

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held May 18, 2020, beginning at 6:00 PM in the Board Room, 1100 Ave. K Shallowater, Texas 79363.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to order, Roll Call, Establishment of a Quorum, and recognition of Citizens
2. Invocation
3. Community/Public Forum:
4. Assistant Superintendent's Report:
5. Principal's Report:
6. Business Manager's Report:
 - A. Marci will give financial report to the board.
7. Consent Agenda Items:
 - A. Approve minutes of April meeting
 - B. Approve bills
 - C. Approve budget amendments
 - D. Consider and take action to designate two board members to serve on the Shallowater Education Foundation Board.
 - E. Select delegate and alternate to the 2020 TASB Delegate Assembly in Dallas, Texas on October 2-4, 2020 (as provided by the TASB Bylaws).
 - F. Review and take action to execute audit agreement with Bolinger, Segars, Gilbert and Moss, L.L.P. for fiscal year ending August 31, 2020.
 - G. Review and take action on the current/new transfer list for the 2020-2021 school year as presented.
 - H. Review and take action on the Missed School Days Waiver as presented.
 - I. Review and take action on wavier for CPR requirements for seniors due to COVID-19 as presented.
 - J. Review and take action on wavier for Instructional Materials Inventory due to COVID-19 as presented.
 - K. Review and take action on end of the second semester grade on report cards as presented.
8. Closed/Executive Session (A Closed/Executive Session may be held under the Provisions of Texas Government Code, Chapter 551, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083 and 551.084)

- A. Personnel - Consider superintendent/principals recommendations regarding personnel.
 - 1. Hire personnel for open positions for the 2020-21 school year as recommended by superintendent/principals.
 - 2. Review and take action on employee contract clarifications as presented.
 - 3. Review and take action to approve an additional Dyslexia position due to program growth.

B. Resignations

9. Superintendent's Report:

10. Discussion Items:

- A. Confirm dates for June, July and August board meetings. (June 15, July 20, and August 17)
- B. August 25, 2020 - Budget hearing and adoption
- C. School Safety
- D. District Vision
- E. Dyslexia testing
- F. Superintendent Search

11. Information Items:

12. Adjournment