

**SHAMROCK ISD
BOARD OF TRUSTEES
REGULAR MEETING**

February 19, 2015
7:30 PM

AGENDA

1. Call to Order
 - A. Establish Quorum
 - B. Invocation
 - C. Pledge of Allegiance
2. Open Forum for Public Comment
3. Minutes of January 15, 2015 regular meeting
4. Monthly Disbursements
5. Reports
 - A. Business Office
 - B. Elementary/Jr. High Principal's Report
 - C. High School Principal's Report
 - D. Athletic Director's Report
 - E. Superintendent's Report
6. Accept Donation
7. Call for Bank Depository Bids
8. Call for School Board Election
9. Joint Election Agreement Between School District and City of Shamrock, and Hospital
10. Approve Contract with Wheeler County for May Election
11. Resolution Supporting Rural Texas valuable part of the State's Economy
12. Policy Update 101
13. Discuss and update 5 year plan
14. Administrator Contracts
 - A. EPPSA Director
 - B. Jr High Principal
 - C. Athletic Director
15. Discuss School Personnel
Teachers, Resignations

16. Adjournment