

**SHAMROCK ISD
BOARD OF TRUSTEES
REGULAR MEETING**

May 9, 2016
7:30 PM

AGENDA

1. Call to order
 - A. Invocation
 - B. Establish Quorum
 - C. Pledge of Allegiance
2. Open Forum for Public Comment
3. Present for Approval Minutes from the Regular April 11, 2016
4. Present for Approval Disbursements
5. Reports
 - A. Business Office
 - B. Elementary/Jr. High Principals Report
 - C. High School Principals Report
 - D. Athletic Director Report
 - E. Technology Report
 - F. Superintendents Report
 1. Preliminary Estimated Property Values
 2. Student Memorial
6. Present Contract from Charles Kuntz for Auditing Services
7. Present Contract for Student/Athletic Insurance
8. Present Guardian Security Proposal
9. Present Update 104
10. Matters Related to Personnel
11. Adjourn