

Regular Meeting

Tuesday, March 26, 2024 6:30 PM

Board Room, 1100 Ave. K, Shallowater, Texas 79363

1. **Call to order, Roll Call, Establishment of a Quorum, and recognition of Citizens**

2. **Invocation**

3. **Recognitions:**

- **Intermediate Students of the Month - Julio Hernandez**
- **Middle School Wall of Fame Students - Sherry Oliver**
- **UIL State Congress Competition - Sheila Redman and Suzanne Hamilton**
- **All-State Concert Band Students - Marcus Oliver**
- **Girls State Basketball Champions - Kurt Richardson**

4. **Community /Public Forum:**

5. **Superintendent's Report:**

- **Bond Update**

6. **Assistant Superintendent's Report:**

- **CTE Report**

7. **Business Manager's Report:**

- **Financial Report**

8. **Consent Agenda Items:**

8.A. Approve minutes of February meeting

8.B. Approve bills

8.C. Approve budget amendments

8.D. Consider and take action on employee's children and siblings of currently enrolled transfers for the 2023-2024 school year.

8.E. Approve request for Family Medical Leave.

8.F. Adopt a revised list of qualified brokers as required by Texas Government Code 2256.025.

9. **Closed Session (A Closed 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 at anytime during the meeting by the board president, vice president or designee)**

10. **Action Items:**

10.A. **Personnel:**

10.A.1. Hire personnel for open positions for the 2023-24 school year.

10.A.2. Consider contracts for certified term and renew at-will employee agreements.

10.B. Approve board goals for 2024.

10.C. Consider and approve the MOU with Angelo State University as provider for dual credit courses at Shallowater High School.

10.D. Discuss and take action to add policy:

- CKE(LOCAL) - Safety Program/Risk Management Security Personnel

10.E. Consider and take action to delete:

- Policy CKEA(LOCAL) - Security Personnel Commissioned Peace Officers

10.F. Consider and take action to adopt revisions to Policy CH(LOCAL) - Purchasing and Acquisition - Micro -purchase Threshold.

11. **Discussion Item:**

- **Transfer Fees**

12. **Information Items:**

- **Resignations**
- **Summer Board Meetings**
- **Conferences: TASA/TASB txED CON 24 - September 27, 2024 - September 29, 2024, in San Antonio, TX**

13. **Adjournment**

Board Secretary