

# Agenda of Regular Meeting

## The Board of Trustees Shallowater ISD

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A Regular Meeting of the Board of Trustees of Shallowater ISD will be held June 14, 2010, 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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order, Roll Call, Establishment of a Quorum, and recognition of Citizens
  - A. MEAL: CLOSED SESSION (A Closed Session may be held under the Provisions of Texas Government Code, Chapter 551, Section 551.071, 551.074 and 551.075)
    1. Regular business and open session will begin at 7:00 p.m.
2. Invocation
3. Community /Public Forum
  - A. The Board will recognize several retirees.
4. Principal's Report
5. Business Manager's Report
6. Consent Agenda Items:
  - A. Approve minutes of May meetings.
  - B. Approve bills
  - C. Approve budget amendments
  - D. Review the Deaf Shared Services Arrangement with LISD for Lubbock Regional Day School Program.
  - E. Review and take action on summer maintenance projects to be paid for out of the fund balance.
7. 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)
  - A. I recommend the board take principal's recommendation on filling open current and new staff positions for the 2010-11 school year.

8. Discussion Items:

A. TAKS report

B. Review proposed plan for covering Assistant Superintendent's assigned duties (stipends assigned to central office and campuses as presented).

C. Review area districts fee structure for transfers.

9. Information Items:

A. Resignations

B. Set up New Board member training.

10. Adjournment