

# 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 February 17, 2011, 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. Public Hearing for AEIS Report at 6:00 p.m.
2. Call to order, Roll Call, Establishment of a Quorum, and recognition of Citizens
  - A. MEAL: CLOSED SESSION starts at 6:30 p.m. (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)
    1. Regular business and open session will begin at 7:00 p.m.
3. Invocation
4. Community /Public Forum
  - A. Recognize Students for their accomplishments.
5. Coordinators/Principal's Report:
  - A. Kenny Border will present the AEIS Report.
  - B. Mary Hughes and Martha Jones will demonstrate the use of the e-Books.
  - C. Tom Johnson will give a report on STARR test.
6. Business Manager's Report
7. Consent Agenda Items:
  - A. Approve minutes of January meetings.
  - B. Approve bills
  - C. Approve budget amendments
  - D. Call for General and Special School Board elections for May 14, 2011. The first day for candidates to sign up is February 12, 2011.
  - E. The Board will review and take action on the Joint Election Resolution between SISD and Lubbock County and all the cities /schools inside Lubbock County as

presented.

- F. The Board will review and take action on the Election Contract between SISD and Lubbock County as presented.
  - G. The Board will review and take action on the Notice of Election, Order of Election, Special Notice of Election and Special Order of Election as presented.
  - H. The Board will appoint Dorothy Kennedy, Elections Administrator as the Joint Elections Officer and as the Joint Early Voting Clerk.
  - I. The Board will appoint Ron Goulette, Judge and Augie Castillo, Alternate Judge (Bilingual) for each Polling Place.
  - J. The Board will appoint Johnny Franklin as the Early Voting Ballot Board Judge and Eunice Kitten as Alternate Judge.
  - K. The Board will appoint Central Count Station personnel: Dorothy Kennedy, Elections Administrator as Central Count Manager; Tom Albert as Tabulation Supervisor; and Charmain Dillard as the Central Count Presiding Judge.
  - L. The Board will appoint the Elections Office at 1308 Crickets Avenue as the main early voting polling place.
  - M. The Board will review and take action to approve Exhibit A of the Joint Early Voting schedule (May 3rd and May 10th as two 12 hour days of Early Voting) as presented.
  - N. The Board will review and take action to approve Exhibit B of the Election Day Polling Places as presented.
  - O. Review and take action on 2010-2011 transfer student list as presented.
  - P. The board will review and take appropriate action on Policy Update 89 as presented.
  - Q. Review and take action on the Local Board of Trustees Certification form for 2011 as presented.
  - R. The Board will review and take action on the Cooperative Purchasing agreement.
8. 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)
- A. The Board will review and take action on the Business Manager recommendation by the Superintendent.
  - B. The Board will review and take action on the recommendations of HONDA SSA Director and Assistant Director by the Superintendent.
  - C. The Board will review and take action on the recommendations of Elementary Principal/Elementary Coordinator and M.S Principal/Secondary Coordinator by the Superintendent.
  - D. The Board will review and take action on the recommendations of Intermediate Principal and H.S. Principal by the Superintendent.
  - E. The Board will review and take action on recommendations for District Technology Director, District Nurse, Resource Officer, Public Information

Officer and District Librarian by Principals/Superintendent.

- F. The Board will review and taken action on recommendations for Assistant M.S. Principal and H.S. Assistant Principal by Principals/Superintendent.
  - G. The Board will review salary and benefits of Superintendent for new 3 year contract dated 2011-2014.
  - H. The Board will review Board Self Evaluation and set Board/Superintendent 2011-2012 goals.
  - I. Review and take action on information provided by Wade Arnold on school litigation.
9. Discussion Items:
- A. Review cheerleading changes for the 2011-2012 school year.
10. Information Items:
- A. Drug Testing policy update status.
  - B. Review 2010 State Finances.
  - C. Review 2011-2013 State Financing.
  - D. Woodward walking path.
  - E. Library
  - F. Summer Feeding
  - G. Foundation
  - H. Wind, Solar, Energy Managementt, Green Credits (REC)
11. Adjournment