

# 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 January 10, 2011, beginning at 7:00 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. Regular business will begin at 7:00 p.m.
2. Invocation
3. Community /Public Forum
  - A. Recognize our School Board for an outstanding job they do for Shallowater ISD, students and the community.
4. Coordinators/Principal's Report:
  - A. Mary Hughes will go over the revised Gifted and Talented policy and procedures.
  - B. Set date for public hearing to present School Report Card - Kenny Border
5. Business Manager's Report
6. Consent Agenda Items:
  - A. Approve minutes of December meetings.
  - B. Approve bills
  - C. Approve budget amendments
  - D. Review and take action on Investment Policies and strategies as required by Texas Government Code 2256.005.
  - E. Review, revise and adopt list of qualified brokers as required by Texas Government Code 2256.025.
  - F. Review, revise and adopt list of independent sources for Investment Training as presented.
  - G. Review and take action on student transfer request for 2010-2011 school year.
  - H. Approve contract to cash lease 20 acres north of High School to Jordan Rackler

for January 1, 2010 through December 31, 2011.

- I. Review and take action on Gifted and Talented policy and procedures as presented.
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. Review and take action on Superintendent's Evaluation.
  - B. Review and take action on Superintendent's contract extension, salary and benefits.
8. Discussion Items:
  - A. Discuss 2010-2011 goals.
  - B. Transfer student data provided for discussion.
  - C. Board Self Evaluation provided for February.
9. Information Items:
  - A. January is Board Appreciation month.
    1. Events schedule:
      - a. Elementary will present a token of their appreciation to the Board at the January 10th meeting.
      - b. Intermediate has scheduled a School Board breakfast on Thursday, January 20th at 7:15 a.m. in the Intermediate library.
      - c. Middle School has scheduled a School Board breakfast on Tuesday, January 11th at 7:15 a.m. in the Middle School library.
      - d. High School has scheduled a School Board luncheon on Tuesday, January 26th at 12:15 p.m. in the High School library.
      - e. Woodward Academy will serve coffee and muffins to the School Board on Monday, January 24th in their classroom at 7:00 a.m.
10. Adjournment