

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held March 18, 2013, beginning at 6:15 PM in the Board Room, 1100 Ave. K Shallowater, Texas 79363.

AEIS Public Report will be presented by Kenny Border at 6:00 p.m. before Regular Board meeting at 6:15 p.m.

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. AEIS Public Report - presented by Kenny Border
2. Call to order, Roll Call, Establishment of a Quorum, and recognition of Citizens.
3. Invocation
4. Community /Public Forum
 - A. Bryan Burson will recognize State Tractor Mechanic's team.
 - B. Robin Campbell will recognize the Robotics Team.
5. Coordinators/Principal's Report:
 - A. Kenny Border will recognize Middle School TMSCA students.
6. Business Manager's Report
7. Consent Agenda Items:
 - A. Approve minutes of February meeting
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take action on TASB-initiated localized updates: Policy Update 96, affecting local policies DEC, EFAA and FEB also legal policies BAA, BBD exhibit, BDD, CCC, DAA, EFAA, FEA and FEB.
 - E. Review and take action on 2012-13 transfer list as presented.
 - F. Review and take action on the 2012 Carpenter Bus lease proposal as presented.
8. Action Items: (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 appropriate action on certified campus personnel term contracts for the 2013-2014 school year.
 - B. Review and take appropriate action on probationary contract employees for the 2013-2014 school year.
 - C. Review and take action on AIA contract addendum with BGR Architects.
 - D. Review and take action to select an architect for the gymnasium/weight room complex construction as recommend by Superintendent.
 - E. Review the Board Self-Appraisal data and then set goals for board self-Improvement.
 - F. Review and take appropriate action on Phase II GMP (Guaranteed Maximum Price) on the football field renovations.
 - G. Review and take appropriate action on football lighting project with funds coming from set aside fund balance that was designated for construction.
 - H. Review and take action to elect Region 17 Board of Directors.
9. Discussion Items:
- A. Resignations
 - B. Discuss process to select a student for the SPASB Scholarship of \$1,000.00.
 - C. Discuss Guardian Project
10. Information Items:
- A. Grants the school district is applying for this spring.
 - B. Calendar dates set for snow day make-up.
 - C. Construction update on all campuses.
 - D. T-STEM Academy Representative
11. Adjournment