

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held June 20, 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
2. Reorganization of the School Board
3. Invocation
4. Community /Public Forum
 - A. Recognize several retirees and board member.
5. Coordinators/Principal's Report
6. Business Manager's Report
7. Consent Agenda Items:
 - A. Approve minutes of May meetings.
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take action on Update 90 as presented.
 - E. Review and take action on revised 2011-2012 school calendar.
 - F. Review and take action on GASB 54 designations of fund balance.
 - G. Review and take action on bank depository contracts.
 - H. Review and take action on new lunch prices for the 2011-2012 school year.
8. 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 transfer fee for 2011-2012 school year.
 - B. Review and take action on SISD maintenance and custodial employment for 2011-2012 as presented.

- C. Review requested transfers for 2011-2012 and deny or approve based on campus recommendations.
 - D. Review and take action to hire replacement personnel for 2011-2012 school year for current positions.
 - 1. Elementary Teacher - Mary Hughes recommendation.
 - 2. High School Science - Tom Johnson's recommendation.
 - 3. HONDA Occupational Therapist and Diagnostician - Gerry Etchison's recommendations.
 - E. Review and discuss possible staffing changes and program outcomes.
 - F. Review and take action on teachers salary schedule freeze.
9. Discussion Items:
- A. TAKS report
 - B. District seal for SISD
 - C. Board President to distribute annually the SBOE's framework for governance.
10. Information Items:
- A. Resignations
11. Adjournment