

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held October 20, 2015, 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
2. Invocation
3. Community/Public Forum:
4. Assistant Superintendent's Report:
5. Principals Report: Tom Johnson will present Math/Science clubs.
6. Business Manager's Report:
 - A. The financial report will be given to the Board.
 - B. Public meeting on the State's Financial Accountability Rating System (School FIRST).
7. Consent Agenda Items:
 - A. Approve minutes of September meeting
 - B. Approve bills
 - C. Approve budget amendments
 - D. Review and take action on request for Family and Medical Leave.
 - E. The school board will review and take appropriate action to appoint SHAC Parent/Community members for 2015-2016 as presented.
 - F. Review the nominee selection and resolution as presented of current eligible board members for the Lubbock Central Appraisal District.
 - G. Review, consider and take action on TASB Policy Update 103:
 1. for TASB-initiated localized updates: "Policy Update 103, affecting local policies (see attached list)"
 2. for district-initiated Local District Updates: "Local District Update 103,

affecting local policies (see attached list)”

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. Resignations

9. Discussion Items:

A. Discuss HB 2610

B. Discuss football student health matter

10. Information Items:

A. Convention debriefing from TASA/TASB conference.

11. Adjournment