

**SHAMROCK ISD
BOARD OF TRUSTEES
REGULAR MEETING**

January 14, 2016
7:30 PM

AGENDA

1. Call to Order
 - A. Invocation
 - B. Pledge
 - C. Establish Quorum
2. Open Forum for Public Comment
3. Present for Approval Minutes from the Regular December14,2015
4. Present for Approval Disbursements
5. Reports
 - A. Business Office
 - B. Elementary/Jr. High Principals Report
 - C. High School Principals Report
 1. High School Performance Objectives with Strategies
 - D. Athletic Director Report
 - E. Superintendents Report
 1. Plan Amendment to Cafeteria Plan
 2. Local and County Livestock Shows
 3. PASB Meeting
6. Recognition of Shamrock ISD Board of Trustees in Conjunction with Texas School board Appreciation Month
7. Present for Action Donation from Ex Students Association
8. Present for Discussion SCEF Student Memorial
9. Personnel
 - A. Superintendents Evaluation/Contract
 1. Discuss Goals for 2016 school year
 - B. Review Administrators (Brandon Mahler, Ed Berngen, Jody Guy, Michael Hicks, Lanna Reeves, Laramie Jernigan)

C. Defender Plan Participants

10. Adjourn