

**SHAMROCK ISD  
BOARD OF TRUSTEES  
REGULAR MEETING**

September 7, 2017  
7:30 PM

**AGENDA**

1. Call to Order
  - A. Invocation
  - B. Pledge
  - C. Establish Quorum
2. Open Forum for Public Comment
3. Elect Board of Trustees Vice-President
4. Present for Approval Minutes from the Regular Meeting on August 14,2017
5. Present for Approval Disbursements
6. Reports
7. Reports
  - A. Technology Report
  - B. Business Office Report
  - C. Elementary/Jr. High Principals Report
  - D. High School Principals Report
  - E. Athletic Directors Report
  - F. Superintendents Report
8. Appoint Board Delegate for 2017 TASB Convention
9. Present Eichelbaum Wardell Hansen Powell & Mehl Agreement
10. Present FFA Local Policy
11. Present Names for School Board Vacancy
12. Present Ag Facility Plan
13. Personnel
14. Adjourn