

November 13, 2024

STATE OF TEXAS

COUNTY OF HANSFORD

The Spearman I.S.D. Board of Trustees met in a Regular Session on November 13, 2024, at 6:00 p.m. in the High School Library, 403 East 11th Avenue, Spearman, Texas. The following were present:

Board Members:	Dr. Mark Garnett, President Stephen Batton, Vice President Karla Flowers, Member Dustin Mackie, Member Abby Pipkin, Member Jay Tracy, Member
School Officials:	James Layman, Superintendent Shannon Jackson, HS Principal Karina Baca, JH Principal Lizet Olmos, Elem Principal Cayla Schroeder, Asst. Elem Principal
Others:	Laura Camacho, Director of Finance Nora Saenz, Executive Secretary Kristi Ramon, Teacher Mentor Coordinator Kristin Shieldknight, IT Director Maidie Bryan, Safety, Security & Student Support Michael Lozano, Athletic Director Blanca Raya Alejandra Alvarez Nelly Rosendo Marshall Johnson Kelli Stroud Julie Pittman Jonathan Cordell Damian De Santiago Dave Richmond Tanya, Johana, & Vianney Davila Chad, Samantha, & Ella Wilkerson Sally & Chance Swan Jennifer Ooley Sally Renick

CALL TO ORDER

The meeting was called to order by Dr. Mark Garnett, President of the Board of Trustees.

INVOCATION

The invocation was given by James Layman.

ESTABLISH A QUORUM

A quorum was established with six of the Board members present. Scott Sonnenberg was not present.

PUBLIC COMMENT / OPEN FORUM

No one came before the board

RECOGNITION

- A. Thank you, card(s),
- B. Students of the Month
 - a. SHS: Ella Wilkerson and Chance Swan
 - b. SJH: Tanya Davila and Skylar Escarcega
- C. Department Highlights
 - a. 1st Grade
 - b. JH and HS Social Studies

CONSENT ITEM(S)

- A. Approve Minutes of the October 16, 2024, Regular board meeting
- B. Ratification of bills
- C. Year-to-Date Tax Revenue Analysis
- D. Year-to-Date Budget Function Compilation
- E. Acceptance of Gifts or Donations

Motion was made by Dustin Mackie and seconded by Stephen Batton to approve the consent items as presented.

MOTION CARRIED 6-0.

INFORMATION AND ANNOUNCEMENT ITEM(S)

- A. Superintendent’s Report
 - a. District Enrollment
 - b. Annual Thanksgiving Meal – Nov. 14th
 - c. Spearman Lynx Football Playoff Information
- B. Campus/Director Reports
 - a. Elementary update – Enrollment 338; UIL in Borger; GT testing; Preparing for benchmarks
 - b. Jr. High update – Enrollment 160; Publishing Party; UIL in Borger; Preparing for semester tests
 - c. High School update – Enrollment 191: completed PreACT testing; tutorials for Dec. STAAR retakes; Band competition; Welding team results; OAP in the Spring
 - d. Technology Director – presented quote and Letter of Intent - EdNet
 - e. Athletic Director – State XC results; Football playoff information; JH basketball season started

ACTION/DISCUSSION ITEM(S)

- A. APPROVE THE REINSTATEMENT OF THE SHAC COMMITTEE AND APPROVE THE SHAC MEMBERS

Motion made by Stephen Batton and seconded by Abby Pipkin to reinstate the SHAC committee and approve the SHAC members as presented. **(Exhibit A)**

MOTION CARRIED 6-0.

- B. APPROVE RESOLUTION OF BOARD TO CONVENE THE DISTRICT'S SCHOOL HEALTH ADVISORY COUNCIL (SHAC) TO RECOMMEND CURRICULUM MATERIALS FOR HUMAN SEXUALITY INSTRUCTION

Motion made by Dustin Mackie and seconded by Jay Tracy to adopt the Resolution to Convene the School Health Advisory Council (SHAC) to recommend curriculum materials for human sexuality instruction.

MOTION CARRIED 6-0.

- C. APPROVE THE DISTRICT IMPROVEMENT PLAN AND CAMPUS IMPROVEMENT PLANS FOR 2024-2025

Motion made by Stephen Batton and seconded by Abby Pipkin to adopt the 2024-2025 District and Campus Improvement Plans as presented.

MOTION CARRIED 6-0.

- D. CONSIDER AND APPROVE LEGAL SERVICE AGREEMENT WITH WALSH GALLEGOS LAW FIRM

Motion made by Stephen Batton and seconded by Dustin Mackie to approve the Legal Service Agreement with Walsh Gallegos Law Firm and absolve the current agreement with Underwood Law Firm.

MOTION CARRIED 6-0.

- E. DISCUSS AND APPROVE THE SUPERINTENDENT'S APPRAISAL INSTRUMENT AND EVALUATION TIMELINES

Board members will receive the superintendent appraisal tool, by email, in December. Superintendent evaluation will be in January.

NO MOTION.

- F. DISCUSSION AND POSSIBLE ACTION OF FACILITY IMPROVEMENT NEEDS

The Superintendent will assess all campus facility needs. A facility needs list will be presented at the December board meeting to prepare for the planning phase.

NO MOTION.

- G. SET DATE FOR THE DECEMBER REGULAR BOARD MEETING

The December meeting is set for Thursday, December 12, 2024 at 6:00 p.m. in the HS Library.

NO MOTION.

CLOSED MEETING – TEXAS OPEN MEETING ACT

PERSONNEL MATTERS (551.074)

STUDENT DISCIPLINE (551.082)

Motion made by Dustin Mackie and seconded by Abby Pipkin that the Board move into Closed Meeting, Personnel Matters 551.074 and Student Discipline (551.082).

MOTION CARRIED 6-0.

The Board moved into Closed Meeting at 7:51 p.m.

RECONVENE INTO OPEN MEETING

The Board reconvened into Open Meeting at 9:31 p.m.

H. ACTION, IF ANY, WHICH MAY BE APPROPRIATE FROM CLOSED MEETING

NO MOTION.

ADJOURNMENT

The meeting adjourned at 9:33 p.m.

President of the Board

Secretary of the Board

Exhibit A



Spearman ISD
School Health Advisory Council
2024-2025

Karina Correa Anaya: Parent Member

Mattie Been: Parent Member

Elizabeth Davila: Parent Member

Anne Marie Diaz : Parent Member

Timber Lomeli: Parent Member/EMS

Angie Sonnenberg: Parent Member

Jennifer Tracy- Parent Member

Chance Swan: Student Member

James Layman , Superintendent SISD

Maidie Bryan: Student Health and Safety SISD

Hayley Olson- JH Counselor, LPC

Sally Swan RN BSN: School Nurse SISD

Exhibit B



**Spearman ISD Resolution of Board to Convene the District’s School Health
Advisory Council (SHAC) to Recommend Curriculum Materials
for Human Sexuality Instruction**

WHEREAS, Section 28.004(e-1)(1) of the Texas Education Code requires the Board of Trustees to adopt a resolution convening the local school health advisory council (SHAC) for the purpose of making recommendations regarding curriculum materials for the school District’s human sexuality instruction;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Spearman Independent School District hereby calls for the convening of the District SHAC to:

- 1. Hold at least two public meetings on the curriculum materials before adopting recommendations to present to the Board.**
- 2. Recommend curriculum materials that comply with the instructional content requirements in law, are suitable for the subject and grade level for which the materials are intended, and are reviewed by academic experts in the subject and grade level for which the materials are intended.**
- 3. Present the SHAC’s recommendations to the Board at a public meeting by January**

2025 . Adopted this 13th day of November, 2024, by the Board of Trustees.

Board President Signature:

Board Secretary’s Signature:
