

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held April 16, 2012, beginning at 7:00 PM in the High School Library, 403 East 11th Avenue, Spearman, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call to Order

- A. Invocation
- B. Establish a Quorum
- C. Hear from Patrons or Staff

II. Recognitions

- A. Retirement
- B. 2012 AGN Girls Basketball Superteam
- C. Spearman FFA
- D. District UIL Contest
- E. Thank You Card(s)
- F. Gus Birdwell Elementary

III. Consent Item(s)

- A. Approve Minutes of March 5, 2012 Regular Meeting
- B. Ratification of Bills
- C. Year-to-Date Tax Revenue Analysis
- D. Year-to-Date Budget Function Compilation
- E. District Financial Report
- F. Gas & Diesel Bids

IV. Information and Announcement Item(s)

- A. Superintendent's Report
 - 1. Summary of Resignations
 - 2. Summary of Current Job Openings
 - 3. Date for Team Building

4. Unemployment Insurance Report

5. Fuel Report

B. Enrollment Figures

C. Substitute Report

D. Staff Development Logs

E. Conduct Reports

F. Reading Recovery Center

G. School Board Spring Workshop

H. TASB Leadership Team

I. April District Calendar of Events

J. Gus Birdwell Elementary

V. Action/Discussion Item(s)

A. Consider Awarding Property, Liability, Auto Insurance for 2012-2013

B. Final Reading and Adoption of Update 93

C. Approve Certification of Unopposed Candidates

D. Approve Order of Cancellation of School Board Election scheduled for May 12, 2012

E. Update of Staffing and Instructional Plans

F. Consider Employment Contracts for Professional Staff

VI. Executive Session/Closed Meeting - Texas Open Meetings Act

1. Consultation with Attorney (§ 551.071)

2. Deliberation Regarding Real Property (§ 551.072)

3. Deliberation Regarding Prospective Gift or Donation (§ 551.073)

4. Personnel Matters (§ 551.074)

5. Employee-Employee Complaints (§ 551.082)

6. Student Discipline (§ 551.082)

7. Personally Identifiable Student Information is Revealed (§ 551.0821)

8. Medical or Psychiatric Records (§ 551.0785)

9. Security (§ 551.076)

10. Assessment Instruments (Education Code 39.030(a))

11. Emergency Management (§ 418.183(f))

12. Economic Development Negotiations (§ 551.087)

VII. Reconvene Into Open Meeting

A. Action, if any, which may be appropriate from Closed Meeting

VIII. Adjournment