

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held May 14, 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. State Qualifiers
- B. State Art Competition (VASE)
- C. Region16 Teacher of the Year Nominee's
 - 1. Mrs. Elizabeth White - Secondary
 - 2. Mr. Chad Wilkerson - Elementary
- D. Presidential Award - Excellence in Mathematics & Science (through 6th Grade) Nominee
 - 1. Mrs. Gwen Strain
- E. Academic All-District SISD List
- F. Media Honor Roll
- G. Thank You Card(s)

III. Consent Item(s)

- A. Approve Minutes of April 16, 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. School Board Spring Workshop
 - 4. Date for Team Building
 - 5. Texas Municipal Reports
 - 6. DEIC Report
- B. Enrollment Figures
- C. Substitute Report
- D. May District Calendar of Events
- E. TASB Leadership Team Services
- F. Lynx Football 2012-2013 Schedule

V. Action/Discussion Item(s)

- A. Egel Scout Project - Approve gift of building basketball concrete court at Elementary/JH campus by Peyton Garnett
- B. Resolution to Authorize Investment of Funds in Certificates of Deposit
- C. Consider Approval of Engagement Letter with Kile & Co, P.C. for the District's Audit Ending August 31, 2012
- D. Certificate of Election to newly Elected Officers
- E. Statement of Elected Officers and Administration of Oath of Office
- F. Reorganization of the Board of Trustees
- G. Update of Staffing and Instructional Plans
- H. Consider Actions on Options for the Choir program
- I. Consider Employment Contracts for Professional Staff
- J. Approve Letters of Assurance for Paraprofessionals & Substitute Teachers
- K. Approve Transfer Students for 2012-2013
- L. Action on Capital and/or Facility Needs Improvements

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