

# Agenda of Regular Meeting

## The Board of Trustees Spearman ISD

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A Regular Meeting of the Board of Trustees of Spearman ISD will be held March 5, 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. 2012 Stock Show Results
- B. TACS Academic Team
- C. Band / Choir Awards
- D. Basketball Academic Honors
- E. HS Art - VASE
- F. Student "Signings"

### **III. Consent Item(s)**

- A. Approve Minutes of February 13, 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. Update on telephone system / ERATE process
  - 3. Report of District Educational Improvement Committee Meeting on Feb. 28,

2012

4. Commissioner's announcement of deferring the 15% Rule

- B. Enrollment Figures
- C. Substitute Report
- D. Staff Development Logs
- E. Conduct Reports
- F. March District Calendar of Events

**V. Action/Discussion Item(s)**

- A. Approve District Instructional Calendar for 2012-2013
- B. Consider Approval of Expedited State Waivers
- C. Consider Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students
- D. Consider and Approve Annual Investment Policy
- E. First Reading Update 93
- F. Consider Appointment of Election Judges for May 12 Board Election
- G. Approve Text Book Certification Form
- H. Consider Contract Renewal of Professional Certified Personnel for High school, Jr. High and Elementary campuses
- I. Consider Contract renewal of the Athletic Director / Head Football Coach
- J. Consider Extension of Non-Chapter 21 Contract for Assistant Superintendent of Business & Finance
- K. Update of Staffing and Instructional Plans

**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**