

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held July 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. Thank You Card(s)

III. Consent Item(s)

- A. Approve Minutes of June 11, 2012 Regular Meeting and Minutes of July 2, 2012 Special 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
- B. Leadership Team Times - July 2012
- C. Loss Control Survey Report
- D. Technology Program Update - Mrs. Lusby

V. Action/Discussion Item(s)

- A. Approve Contract for Assessment & Collections

- B. Approve Grantee or Authorized Official for Federal programs
 - C. Adoption of Update 94
 - D. Discuss and Approve Student Drug Use Testing Policy
 - E. Consider Employment Contracts for Professional Staff
 - F. Update of Staffing and Instructional Plans
 - G. Consider approval of Bread bids for 2012-2013
 - H. Consider approval of Milk bids for 2012-2013
 - I. Consider approval of Region 16 Service Center Contracts for 2012-2013
 - J. Action on Capital and/or Facility Needs Improvements
 - 1. Band purchase
 - 2. Technology Purchase
 - K. Policy Review Session Recommendations & Instructions regarding (LOCAL) policies {see attached list}
 - L. Budget & Tax Rate Workshop for 2012-2013
- 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