

# 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 February 13, 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**

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

- A. Approve Minutes of January 23, 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. Present information from Mid Winter Conference
  - 2. Schedule of Basketball Playoffs
- B. Enrollment Figures
- C. Substitute Report
- D. February District Calendar of Events

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

- A. Present information on the District's Medicare Program
- B. Consider Agreement with TASB for a Policy Review Session and Comprehensive Review of District's Local Policy Manual

- C. Consider Adoption of Localized Policy Manual Update 91
- D. Approve Election Judges for May 12 Board Election
- E. Discuss District's Investment Plan and Strategies
- F. Discuss Student Transfer Policy
- G. Discuss District's Preliminary Staffing Plan and Vision
- H. Consider and adopt first draft of policy changes to EIA(LOCAL) and EIC(LOCAL)
- I. Discuss and consider state mandated changes to class rank, GPA, and Course Credit Policies
- J. Consider Contract extensions for campus principals

**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**