

# 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 December 10, 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. Public Comments/Limited Open Forum

### **II. Recognition(s)**

- A. Cross Country Lynxettes Awards 2012
- B. 2012-2013 All-District Football and Cross Country
- C. Jr. Chapter Conducting Team
- D. Thank You Card(s)

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

- A. Approve Minutes of November 12, 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. Investment Comparison Calendar Year To Date
- G. Gas & Diesel Bids

### **IV. Information and Announcement Item(s)**

- A. Superintendent's Report
  - 1. District Enrollment Count
  - 2. Summary of Resignations
  - 3. Legislative Session Report, Commissioner's Rulings, and Representatives' District Maps

4. Academic Excellence Indicator System Report for 11-12 school year

**B. Campus Reports**

1. High School Campus
2. Jr. High Campus
3. Elementary Campus
4. Primary Campus

**C. Substitute Report**

**D. Staff Development Logs**

**E. Conduct Reports**

**F. District Calendar of Events**

**G. Leadership Team Times December 2012**

**H. Ag Science/FFA Update with Mr. Josh Brockman**

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

- A. Consider approval of Auditor's Report for year ending August 31, 2012
- B. Discuss training points from the Fall TASB Legal Conference at ESC
- C. Approve Resolution to participate with the West Texas Food Cooperative
- D. Report on Board Members' Continuing Education Hours for year 2012
- E. Report and discussion on Junior High Athletic program
- F. Review Superintendent's Evaluation and Appraisal Instrument and set date for appraisal of Superintendent
- G. Consider hiring professional employees and offer teaching contracts
- H. Discuss and Consider action on Capital Improvement needs

**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**