

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held October 15, 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. Recognition(s)

III. Consent Item(s)

- A. Approve Minutes of September 10, 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. School Board Training Opportunities
 - 3. TASB Convention Report
 - 4. PAASB Report
 - 5. Region 5 Texas Legislature Key Points Pamphlet
 - 6. Update on District plan for Web site and Facebook
- B. Campus Reports
 - 1. High School Campus

2. Jr. High Campus
3. Elementary Campus
4. Primary Campus
5. 21st Century School - Demonstration of Flipped Classroom by Kristin Shieldknight

- C. Substitute Report
- D. Staff Development Logs
- E. Conduct Reports
- F. 2012-2013 Basketball Schedules
- G. October District Calendar of Events
- H. Leadership Team Times_October2012

V. PUBLIC HEARING ON DISTRICT'S FINANCIAL INTEGRITY RATING

VI. Action/Discussion Item(s)

- A. Discuss and Approve Budget Change Request - Amendment #1
- B. Consider and Approve Update 95
- C. Approve Resolution recognizing Hansford County 4H and granting status as an approved extracurricular organization and adjunct sponsor status to county agents
- D. Consider and review GKC (Regulation) on District procedures and general rules for Registered Sex Offenders
- E. Discuss and Consider action on Capital Improvement needs

VII. 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)

VIII. Reconvene Into Open Meeting

- A. Action, if any, which may be appropriate from Closed Meeting

IX. Adjournment