

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held September 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. Hear from Patrons or Staff

II. Recognition(s)

III. Consent Item(s)

- A. Approve Minutes of August 31, 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. District Enrollment Count
 - 2. Preliminary FIRST Rating-Superior Achievement
- B. Campus Reports
 - 1. Presentation on Elem/JH Academics by Darlene Curry & Shane Whiteley
 - 2. Presentation of RTI/Intervention Program by Shane Whiteley
 - 3. Presentation of Reading Recovery Yearly Report by Kristi Ramon
 - 4. Review of Athletic Handbook by Bill Belger
 - 5. Technology Report by Mr. Montgomery
- C. Staff Development Logs

D. Conduct Reports

E. September District Calendar of Events

V. Action/Discussion Item(s)

A. Consider changing October Board meeting to October 15th

B. Consider and Discuss 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