

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held April 15, 2013, 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 Comment / Open Forum

II. Recognitions

- A. Thank You Card(s)
- B. Award(s)

III. Consent Item(s)

- A. Approve Minutes of March 18, 2013 Regular Meeting and April 1, 2013 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. 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. Board Training Opportunities
 - 4. TDA Validation Review
- B. Campus Reports

1. HS Campus
2. JH Campus
3. Elementary Campus
4. Primary Campus

- C. Substitute Report
- D. Staff Development Logs
- E. Conduct Reports
- F. District Calendar of Events

V. Action/Discussion Item(s)

- A. Discuss and Consider VOIP Phone System
- B. Approve District Instructional Calendar for 2013-14
- C. Review Annual Investment Policy
- D. Approve Instructional Materials Allotment and TEKS Certification
- E. Discuss selection of School Auditor
- F. Approve awarding of District Property, Liability, Auto and Casualty Insurance Bid
- G. Approve Expedited Waivers for Low Attendance Days
- H. Consider Action on Professional Employment Contracts
- I. Action on Resolution relating to the expenditure of public funds to lease school buildings
- J. Discuss and Consider action on Capital/Facility 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