

# 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 March 18, 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. Hear from Patrons or Staff

### **II. Recognitions**

- A. "Thank You" card(s)
- B. All-District Basketball Awards
- C. Art Awards/Recognition

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

- A. Approve Minutes of February 11, 2013 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. Update on Bond Refunding Results
- 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

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

- A. Approve Update 96
- B. Presentation of costs by IDEACOM/RICOH Representatives on District's Campuses Security Measures and consider any action on improvements
- C. Set and Approve Bid Specifications for Security System and Measures for Campuses
- D. Approve Certification of Unopposed Candidates
- E. Approve Order of Cancellation of School Board Election scheduled for May 11, 2013
- F. Consider Contract Renewal of Professional Certified Personnel for High school, Jr. High and Elementary campuses
- G. Consider Contract renewal of the Athletic Director / Head Football Coach
- H. Discuss and Report on District Staffing Patterns and Proposals
- I. Discuss and Consider action on Capital/Facility Improvement needs
- J. Discuss and Consider Action on securing Short to Long Term Employee Housing

**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