

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held July 22, 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. Consent Item(s)

- A. Approve Minutes of June 10, 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. Gas & Diesel Bids
- G. Investment Comparison Calendar Year-to-Date

III. Information and Announcement Item(s)

- A. Superintendent's Report
 - 1. Summary of Resignations
- B. Campus Reports
- C. Substitute Report

IV. Action/Discussion Item(s)

- A. Approve Contract for Assessment & Collections from the Hansford CAD
- B. Approve Grantee or Authorized Official for Federal programs
- C. Consider selection of school auditor
- D. Consider approval of Milk bids for 2013-2014
- E. Consider approval of Bread bids for 2013-2014

- F. Consider and Adopt Student Insurance Carrier
- G. Consider approval of Region 16 Service Center Contracts for 2013-2014
- H. Consider and Adopt District Discipline Management Plan and Student Code of Conduct
- I. Update of Staffing and Instructional Plans
- J. Consider Employment Contracts for Professional Staff
- K. Review salary schedules, coaching stipends and District stipends
- L. Consider Action on Employee Insurance benefits
- M. Consider Budget Amendments
- N. Budget & Tax Rate Workshop for 2013-2014
- O. Discuss and consider action on Capital Improvement needs
 - 1. Football field lighting
 - 2. JH/Elem access
 - 3. HS remodel
 - 4. Asphalt for high school
 - 5. Security system
- P. Set next month's regular board meeting for August 12 and Special meeting for August 27

V. 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)

VI. Reconvene Into Open Meeting

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

VII. Adjournment