

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held January 14, 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 Comments/Limited Open Forum

II. Recognition(s)

- A. Thank You Card(s)
- B. Academic All-State FB Awards
- C. Texas Exes Awards for Outstanding Teachers - Chad Wilkerson
- D. School Board Recognition

III. Consent Item(s)

- A. Approve Minutes of December 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. Summary of Resignations
 - 3. PAASB Meeting January 17th ESC
 - 4. Local Educational Agency Compliance Profile Report for 2011-12

- 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. Review a potential bond refunding program and adopt an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters of the Refunding and Delegating Authority to the Administration
- B. Discuss and Consider the Resolution to suspend portions of EIA (LOCAL) for the 2012-2013 School Year Only
- C. Report on District's New State of Texas Purchase and Travel Card Program with Citi
- D. Review District's Campuses Security Measures and Consider any Action on improvements
- E. Approve Action Ordering School Board Election for May 11, 2013
- F. Review and Discuss Superintendent's Annual Evaluation and Appraisal
- G. Consider Action or Amendment of Superintendent's Contract
- H. Discuss and Consider action on Capital Improvement needs
- I. Consider hiring professional employees and offering contracts

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