

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held August 12, 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 July 25, 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

III. Information and Announcement Item(s)

- A. Superintendent's Report
 - 1. District Enrollment Count
 - 2. Summary of Resignations
 - 3. Report of 2013 District & Campus State Accountability Rating
 - 4. Board Level 1 Training
- B. Campus Reports

IV. Action/Discussion Item(s)

- A. Present & Discuss District Technology Grant Program
- B. Consider and adopt Teacher Appraisal Calendar
- C. Approve Resolution Regarding Extracurricular Status of 4-H Organization and to

give adjunct staff member status to the Hansford CEA's

- D. Consider and Adopt Student Discipline Management Plan and Student Code of Conduct
- E. Review Student Handbooks and Employee Handbooks
- F. Consider amending Policy DEC(LOCAL) concerning Local Sick Leave
- G. Update and Discussion of Staffing Patterns and Instructional Programs
- H. Discuss and Consider District Salary Schedules and Additional Duty Stipends
- I. Consider Budget Amendments
- J. Consider Action on Professional Employment Contracts
- K. Budget and Tax Rate Workshop
- L. Consider and Approve a proposed tax rate that will be published in the Notice of Public Meeting to set 2013-14 Budget and Tax Rate
- M. Set date for Public Meeting and Hearing on 2013-14 Proposed Budget and Proposed Tax Rate
- N. Discuss and Consider action on Capital/Facility Improvement needs

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