

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held February 11, 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)

III. Consent Item(s)

- A. Approve Minutes of January 14, 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. Mid-Winter Conference Report
 - 4. Texas Computer Educators Conference Report
 - 5. Report on Hansford County Appraisal District Review
 - 6. Athletic Schedule(s)
- 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. District Calendar of Events

V. Public Hearing on District's Academic Excellence Indicator System

VI. Action/Discussion Item(s)

- A. Approve Election Judges for May 11, 2013 Board Election
- B. Consider Action on Open Enrollment for Pre-K for School Year 2013-2014
- C. Report on Fall and Winter STAAR and EOC Test Results
- D. Consider Action on Contract Extensions for High School and Junior High School Principals
- E. Consider Action on Contracts for Primary and Elementary School Principals
- F. Review District's Campuses Security Measures and Consider any Action on Improvements
- G. Discuss and Review District Staffing Patterns and Proposals
- H. Review and Discuss Superintendent's Annual Evaluation and Appraisal
- I. Discuss and Consider action on Capital Improvement Needs
- J. Consider Hiring of Professional Employees and offering Contracts

VII. 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)

VIII. Reconvene Into Open Meeting

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

IX. Adjournment