

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held May 6, 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. Recognitions

- A. Award(s)

III. Consent Item(s)

- A. Approve Minutes of April 15, 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. Estimated Values for 2013-2014
- B. Campus Reports
 - 1. HS Campus
 - 2. JH Campus
 - 3. Elementary Campus

- 4. Primary Campus
- C. Substitute Report
- D. District Calendar of Events

V. Action/Discussion Item(s)

- A. Statement of Elected Officers and Administration of Oath of Office
- B. Reorganization of the Board of Trustees
- C. Approve District Instructional Calendar for 2013-2014
- D. Consider action on proposed Summer School Program
- E. Update and Discussion of Staffing Patterns and Instructional Programs
- F. Consider action on Depository Contract for Funds of Spearman ISD
- G. Approve Letters of Assurance for Paraprofessionals and Auxiliary personnel
- H. Consider Action on Professional Employment Contracts
- I. Consider and approve Student Transfer List for 2013-2014
- J. Discuss and Consider action on Capital/Facility Improvement needs

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