

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 17, 2014, 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. Thank you Notes
- B. Hansford County Stock Show Results
- C. NHS Inductees
- D. Solo & Ensemble Band results
- E. Beau Brown FB award

III. Consent Item(s)

- A. Approve Minutes of January 13, 2014 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. TEA Spearman ISD Report Card
- B. Campus Reports

1. Elementary campus report(s)
2. JH campus report
3. HS campus report

C. Substitute Report

D. TASB Leadership Times

E. District Calendar of Events

F. Athletic Schedules

V. Action/Discussion Item(s)

A. Approve Election Judges for May 10, 2014

B. Review policy for Law Enforcement Liability Insurance Coverage

C. Discuss Drug Testing Policy and possible appoint committee to review

D. Discuss and Consider action on Capital/Facility Improvement needs

E. Consider and discuss Superintendent's Annual Evaluation and Appraisal

F. Consider Action on Contract Extensions for Campus Administrators

G. Consider Extension of Non-Chapter 21 Contract for Assistant Superintendent of Finance

H. Update and Report on High School Principal search

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