

Agenda of Special Meeting

The Board of Trustees Spearman ISD

A Special Meeting of the Board of Trustees of Spearman ISD will be held July 25, 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.

I. Call to Order

- A. Invocation
- B. Establish a Quorum
- C. Open Forum

II. Consent Item(s)

- A. Approve Minutes of July 22, 2013 Regular Meeting

III. Action and Discussion Item(s)

- A. Deliberation and action to amend Board Policy CCG (LOCAL) concerning tax limitation agreements
- B. Consideration and action to hire the Underwood Law Firm as counsel to negotiate a limited assessed valuation agreement for the District
- C. Deliberation and action to accept for consideration an Application for a Limited Assessed Valuation Agreement for Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313

IV. 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)

V. Reconvene Into Open Meeting

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

VII. Adjournment

(Items do not have to be taken in the same order as shown on the meeting notice.)

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board shall convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer shall publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions shall be taken in open meeting.