

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held September 16, 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

III. Consent Item(s)

- A. Approve Minutes of August 27, 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

IV. Information and Announcement Item(s)

- A. Superintendent's Report
 - 1. District Enrollment Count
 - 2. Board Level I training - October 7th at 6:00pm
 - 3. TASB Convention - Sept. 26-28th
 - 4. TASB Legal Conference ESC on Nov. 14th
 - 5. Transportation Report
- B. Campus Reports
 - 1. Gus Birdwell Elementary Report - Grades 3-5
 - 2. HS Athletic Director's Report

3. HS Band Director's Report

C. Staff Development Reports

D. District Calendar of Events

V. Action/Discussion Item(s)

A. Approve Resolution to nominate candidates for Board of Directors of the Hutchinson County Appraisal District

B. Approve Members of the School Health Advisory Council

C. Consider bid specification for additional fleet vehicles

D. Update and Discussion of Staffing Patterns and Instructional programs

E. Consider Budget Amendments

F. 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