

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held December 16, 2013, beginning at 6:30 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. 2013-14 All-District Academic FB and XC

III. Consent Item(s)

- A. Approve Minutes of November 11, 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. 2012 Audit
 - 3. 1AA Activity Calendar
 - 4. Bill Belger - Retirement Reception
- B. Campus Reports
 - 1. Elementary campus report(s)
 - 2. JH campus report

- 3. HS campus report
- C. District Calendar of Events
- D. Substitute Report

V. Public Hearing on Application of Palo Duro Wind Energy, LLC, for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code

VI. Action/Discussion Item(s)

- A. Discussion and possible action on approving Findings of Fact and the Application of Palo Duro Wind Energy, LLC, for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code
- B. Discussion and possible action on Agreement for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code, with Palo Duro Wind Energy, LLC
- C. Consider approval of District's Auditor Report for year ending August 31, 2013
- D. Report on Board Members' Continuing Education Hours for year 2013
- E. Consider and award Bid for Security System upgrade
- F. First Reading and Discussion of Policy changes to CKC (LOCAL), GKA (LOCAL), CKC (REGULATION) concerning School safety measures and consent for authorized person to carry firearm
- G. Discuss and consider action on Capital/Facility Improvement needs
- H. Review Superintendent's Evaluation and Appaisal Instrument
- I. Update and Report on High School Principal Search

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

