

# Agenda of Regular Meeting

## The Board of Trustees Spearman ISD

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A Regular Meeting of the Board of Trustees of Spearman ISD will be held July 21, 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 card(s)

### **III. Consent Item(s)**

- A. Approve Minutes of June 16, 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. Staff Resignations
  - 2. Report on Insurance Claim for Storm Damage to roofs and vehicles
  - 3. Chapter 313 Annual Report 50-772A and 50-773A Submission
  - 4. TASB Convention in Dallas September 26-28
- B. Campus Reports
- C. Substitute Report

### **V. Action/Discussion Item(s)**

- A. Consider approval of Milk bids for 2014-2015
- B. Consider approval of Bread bids for 2014-2015
- C. Consider and Adopt Student Insurance Carrier
- D. Discuss Phase I Budget Projections, presented by SWG Contractors, and consider adding or deleting of projects
- E. Discuss Financing Options for Phase I Facility Improvement Projects
- F. Budget & Tax Rate Workshop for 2014-2015
- G. Consider and Approve 2014-2015 Professional and Auxiliary Staff Salary schedules
- H. Discuss and Approve the Student Code of Conduct and Discipline Management Plan for 2014-15
- I. Review Employee and Campus Handbooks and report changes
- J. Presentation and consideration of recommendations by the School Health Advisory Committee (SHAC)
- K. Consider and Action on Region 16 Service Center Contracts for 2014-2015
- L. Discuss and report on District Staffing Patterns and Proposals
- M. Consider Action on Professional Employment Contracts
- N. Discuss and Consider action on Capital Facility Improvement needs
- O. Set Date for August Board Meeting and Special Meeting for Tax Rate and Budget Adoption

**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**