

# 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 January 13, 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. 2013-14 Academic All-State XC students
- C. School Board Recognition Month

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

- A. Approve Minutes of December 16, 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. PAASB Meeting
  - 3. District Financial Allocation Study for Texas (FAST) Reading
- B. Campus Reports
  - 1. Elementary campus report(s)

2. JH campus report
  3. HS campus report
- C. Substitute Report
  - D. Staff Development Report
  - E. Conduct Reports
  - F. TASB Leadership Times
  - G. District Calendar of Events

**V. Public Hearing on District's Texas Academic Performance Report for 2012-13**

**VI. Action/Discussion Item(s)**

- A. Consider Budget Amendments for purchase of new fleet vehicles and security systems
- B. Review policy for Law Enforcement Liability Insurance Coverage
- C. Approve Action Ordering School Board Election for May 10, 2014
- D. Consider adoption of Policy changes to CKC(LOCAL), GKA(LOCAL), CKC(REGULATION) concerning School Safety measures and consent for authorized person to carry firearm
- E. Discuss and Consider action on Capital/Facility Improvement needs
- F. Consider and discuss Superintendent's Annual Evaluation and Appraisal
- G. Consider Action or Amendment of Superintendent's Contract
- H. 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**