

# 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 June 16, 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. Media Honor Roll

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

- A. Approve Minutes of May 19, 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. District Enrollment Count
  - 2. Summary of Resignations
  - 3. Hutchinson County Appraisal District Budget
  - 4. Report on Storm Damage to roofs and vehicles
- B. Campus Reports
  - 1. Review Spring STAAR/EOC State Assessments
- C. Substitute Report

- D. Staff Development Logs
- E. Conduct Reports
- F. TASB Leadership Times

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

- A. Select Construction Manager at Risk for Phase I Facility Improvement Projects
- B. Discuss Financing Options for Phase I Facility Improvement Projects
- C. Update & Discussion on Employee Health Insurance Program
- D. Approve School Auditor
- E. Consider and Approve 2014-15 Professional and Auxiliary Staff Salary Schedules
- F. Review Construction and Architectural Timelines
- G. Discuss and Report on District Staffing Patterns and Proposals
- H. Consider Action on Professional Employment Contracts
- I. 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. Set Date for July Board Meeting**

**IX. Adjournment**