

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held May 19, 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. All-District List
- C. State Champs
- D. State Qualifiers

III. Consent Item(s)

- A. Approve Minutes of April 14, 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
- B. Campus Reports
 - 1. Special Education Program Report

2. 504 Program Report
3. ESL Program Report
4. Migrant Program Report
5. Title I

- C. Substitute Report
- D. District Calendar of Events
- E. TASB Leadership Times

V. Action/Discussion Item(s)

- A. Statement of Elected Officers and Administration of Oath of Office
- B. Reorganization of the Board of Trustees
- C. Approve Letters of Assurance for Paraprofessionals and Auxiliary personnel
- D. Approve Contract for Assessment and Collection of Taxes with the Hansford County Tax Assessor Collector
- E. Approve Policy Draft of Board Policy EIF (LOCAL) concerning Academic Achievement Graduation as recommended by TASB Policy Services
- F. Consider and Approve Student Transfer List for 2014-2015
- G. Consider and Approve Summer School ESL, Migrant and Intervention Program
- H. Discuss and Approve Phase 1 List of Campus Improvement Projects
- I. Review Construction and Architectural Timelines
- J. Discuss and Report on District Staffing Patterns and Proposals
- K. Consider Action on Professional Employment Contracts
- L. 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