

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held April 14, 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. UIL Regional Qualifiers
- B. Tennis/Golf Regional Qualifiers
- C. Art Awards

III. Consent Item(s)

- A. Approve Minutes of March 24, 2014 Regular Meeting
- B. Year-to-Date Tax Revenue Analysis
- C. Year-to-Date Budget Function Compilation
- D. District Financial Report
- E. Investment Comparison Calendar Year To Date
- F. Gas & Diesel Bids

IV. Information and Announcement Item(s)

- A. Superintendent's Report
 - 1. District Enrollment Count
 - 2. School Board Spring Workshop
 - 3. Summary of Resignations
- B. Campus Reports
 - 1. Primary Campus
 - 2. Elementary Campus

- 3. Jr. High Campus
- 4. High School Campus

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

V. Action/Discussion Item(s)

- A. Consider Bids and Action on District Property, Liability, Auto and Casualty Insurance
- B. Approve District Instructional Calendar for 2014-15
- C. Discuss School Auditor and Consider Request for Qualifications and Proposals
- D. Discuss and Consider Action on District Technology Integration Plan presented by Kristin Shieldknight
- E. Review Investment Policy CDA(LOCAL)
- F. Consideration and Action on a Resolution designating a construction delivery method for renovation and construction of school facilities
- G. Approve Priority List of Campus Improvement Projects
- H. Discuss Financing Options for Campus Improvement Projects
- I. Discuss and Report on District Staffing Patterns and Proposals
- J. Consider Action on Professional Employment Contracts
- K. 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