

# 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 March 24, 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)
- B. VASE Art Awards
- C. SHS Choir State Qualifiers
- D. Academic All-District Basketball

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

- A. Approve Minutes of February 17, 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. Report on District State Intervention Stages and Activity
- 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. Leadership Team Times

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

- A. Approve Certification of Unopposed Candidates
- B. Approve Order of Cancellation of School Board Election scheduled for May 10, 2014
- C. Election of Region 16 ESC Board of Directors
- D. Approve Update 99
- E. Consider Action on High School Principal Employment Contract
- F. Consider and Approve CIPA Plan and Agreement
- G. Consider Action on Contract Renewals of Professional Certified Personnel for High School, Junior High, Elementary campuses and Professional Support
- H. Consider Contract Renewal of the Athletic Director / Head Football Coach
- I. Discuss and Report on District Staffing Patterns and Proposals
- J. 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**