

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held October 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

III. Consent Item(s)

- A. Approve Minutes of September 15, 2014 Regular Meeting and October 6, 2014 Special 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. Board Level I Training - Accountability Oct. 27th @ 6pm
 - 3. TASB Legal Seminar
 - 4. Migrant Program Report
 - 5. TASB Convention Highlights
- B. Campus Reports
 - 1. Elementary

- a. Primary Campus Fall Report
- 2. Jr. High
- 3. High School
- C. District Calendar of Events

V. Public Hearing on District's Financial Integrity Rating

VI. Action/Discussion Item(s)

- A. Disclosure and Public reporting on Highly Qualified Teacher Requirements
- B. Review and Discuss Progress on Board of Trustee's 2013-15 District Goals
- C. Review Investment Policy
- D. Review and Discuss District's Safety and Security Audit performed by Edward's Risk Management and District Audit Report submitted to the Texas School Safety Center
- E. Action on Resolution to Appoint Director of the Hansford County Appraisal District Board
- F. Approve Budget Amendments for 2013-14
- G. Approve School Auditor for 2013-14
- H. Discuss and Consider Action on Capital/Facility Improvement needs

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