

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held February 12, 2015, 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 Comments/Limited Open Forum

II. Recognition(s)

- A. "Thank You" card(s)

III. Consent Item(s)

- A. Approve Minutes of January 15, 2015 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. Mid-Winter Conference Report
 - 3. Athletic Schedule(s)
 - 4. ESL/Migrant Program Fall Report
- B. Campus Reports
- C. Substitute Report
- D. District Calendar of Events

V. Action/Discussion Item(s)

- A. Approve Election Judges for May 9, 2015 Board Election
- B. Approve Amended Order of School Board Election for May 9, 2015
- C. Order Special Election for Unexpired Trustee term for May 9, 2015
- D. Approve Proposed Budget Amendments
- E. Consider Contract Extension of Non-Chapter 21 Contract for Asst. Supt. of Business and Finance
- F. Consider Action on Contract Extensions for Junior High School and Elementary and Primary Principals
- G. Consider action on High School Principal's Multi-Year Administrator's Term Contract
- H. Update and Discussion of Staffing Patterns and Instructional Programs
- I. Discuss and Consider action on Capital Improvement Projects and Needs
- J. Review and Discuss Superintendent's Annual Evaluation and Appraisal
- K. Consider Action/Extension of Superintendent's Employment Contract

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