

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held November 10, 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. National FFA Livestock Team
- B. XC Regional Meet results
- C. Veterans Day Program - Nov. 11
- D. Thank You Card(s)

III. Consent Item(s)

- A. Approve Minutes of October 13, 2014 Regular Meeting and October 27, 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. Technology Director's Report
 - 3. Chief of Innovation Report

B. Campus Reports

1. Elementary Fall Report

C. District Calendar of Events

V. Action/Discussion Item(s)

A. Disclosure and Public reporting on Highly Qualified Teacher Requirements

B. Consider purchase of Portable Classroom Building

C. Review Organizational Chart

D. Update and Discussion of Staffing Patterns and Instructional Programs

E. Consider Action on Professional Employment Contracts

F. Approve Budget Amendments for 2013-14

G. Discussion and/or Action on Construction Renovation Report by Southwest General Contractors and consider action on additional concrete flatwork at HS Administration Entry and painting of all flashing and metal components at HS

1. Weekly Progress report

H. Discuss and Consider action on Capital/Facility Improvement projects and 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