

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held December 8, 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 November 10, 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. Agri-Science/FFA Fall Report
 - 3. Title I/Parental Involvement Report
 - 4. District/Campus Texas Academic Performance Report
 - 5. School Board Election Calendar
- B. Campus Reports
 - 1. JH campus Fall Report
- C. District Calendar of Events

D. Substitute Report

V. Action/Discussion Item(s)

A. Consider Student Transfer List D

B. Report on Board Members' Continuing Education Hours for year 2014

C. Consider changes to Substitute Pay Scale & Rates

D. Consider Change Order #3 for hardware needed in security entryways for all campuses

E. Consider Playground Equipment purchase for Elementary

F. Review of Financial Impact of Chapter 313 Agreement with Palo Duro Wind Energy for Fiscal year 2014

G. Update and Discussion of Staffing Patterns and Instructional Programs

H. Consider Action on Professional Employment Contract(s)

I. Approve Superintendent's Evaluation Instrument

J. 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