

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held April 20, 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 Comment/Open Forum

II. Recognitions

- A. Regional Qualifiers
- B. Teachers on the Rise

III. Consent Item(s)

- A. Approve Minutes of March 23, 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. TASB Spring Workshop in May
- B. Campus Reports - Junior High Spring Report
- C. Substitute Report
- D. District Calendar of Events

V. Action/Discussion Item(s)

- A. Consider Bids and Action on District Property, Liability, Auto and Casualty Insurance
- B. Approve District Calendar presented by the District Educational Improvement Committee
- C. Approve State Waivers for Professional Development Days and Early Release Days
- D. Approve District Goals and Performance Objectives presented by the District Educational Improvement Committee
- E. Consider Action on Contracts of Professional Employees
- F. Update and Discussion of Staffing Patterns and Instructional Programs
- G. Discuss and Consider Action on Capital/Facility Improvement projects and needs
- H. Set Date for Canvass of Election results and install members and elect officers

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