

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held May 11, 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. State Qualifiers

III. Consent Item(s)

- A. Approve Minutes of April 20, 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. 504 Program Report
 - 3. Special Ed Program Report
- B. Campus Reports - None
- C. Substitute Report
- D. District Calendar of Events

V. Action/Discussion Item(s)

- A. Approve Letters of Reasonable Assurance for Paraprofessionals and Auxiliary Personnel
 - B. Approve Student Transfer List A for 2015-2016
 - C. Approve Summer School, ESL and Migrant and Intervention Summer Programs
 - D. Update and discussion of Staffing Patterns and Instructional Programs
 - E. Consider and Approve contracts for employment on Professional Employees
 - F. Discuss and Consider Action on Capital/Facility Improvement projects and needs
 - G. Canvass the vote of the election held on May 9th and declare winners
 - H. Swear-in and administer Oath of Office to new members
 - I. Reorganization of the Board of Trustees by electing new 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)