

# Agenda of Regular Meeting

## The Board of Trustees Spearman ISD

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A Regular Meeting of the Board of Trustees of Spearman ISD will be held June 15, 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. Media Honor Roll
- B. Thank You card(s)

### **III. Consent Item(s)**

- A. Approve Minutes of May 11, 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. My College Options - Supt. Report
  - 3. Preliminary Report on Certified Values
- B. Campus Reports - State Assessment Reports for all Campuses and Campus Comparison Charts
- C. Substitute Report

D. Staff Development Logs

E. Conduct Reports

**V. Action/Discussion Item(s)**

A. Approve Board Resolution Extending Depository Contract for Funds

B. Approve Student Insurance

C. Approve Auditor for the 2014-15 School Audit

D. Consider Amendment of the Instructional Calendar for 2015-16 in regards to final passage of HB 2610

E. Consider and approve Policy Update 102 affecting (LOCAL) policies

F. Update and Discussion of our present Roofing Claim and Project Timelines with Lynn Ramsey

G. Consideration and action to select a construction delivery method that provides the best value to the District for its Roof Project

H. Update and discussion of Staffing Patterns and Instructional Programs

I. Consider Approving contracts for employment on Professional employees

J. Consider Action on Purchasing Band Equipment

K. 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**