

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held July 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

III. Consent Item(s)

- A. Approve Minutes of June 15, 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. 2013-14 District Snapshot
 - 2. Summer STAAR and EOC results

- B. Campus Reports
- C. Substitute Report

V. Action/Discussion Item(s)

- A. Approve Resolution regarding Extracurricular Status of 4-H Organization
- B. Approve Milk Bids
- C. Consider and Approve Education Service Center Contracts for 2015-16

- D. Consider and Approve District Health Insurance Contribution
- E. Consider and approve 2015-16 Staff Salary Schedules
- F. Review Campus Student Handbooks and Athletic Handbook and changes to each from prior year
- G. Update and discussion of Staffing Patterns and Instructional Programs
- H. Consider approving contracts for employment on Professional employees
- I. Discussion and consider actions on purchase of additional Activity buses and set vehicle specifications
- J. Consider purchase of new freezer for the High School cafeteria
- K. Discuss and consider action on Capital/Facility Improvement projects and needs
- L. Budget Workshop for 2015-16 with discussion and review of First Final Drafts of Expenditures and Revenues, and Personnel Costs
- M. Consider and approve hiring process and review of Chief Financial Officer applicants

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