

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held January 14, 2016, beginning at 7:30 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. Thank You card(s)
- B. FFA LDE State Qualifiers
- C. FB Awards

III. Consent Item(s)

- A. Approve Minutes of December 17, 2015 Regular Meeting
- B. Ratification of Bills
- C. Year-to-Date Tax Revenue Analysis
- D. Year-to-Date Budget Function Compilation
- E. District Quarterly Investment Report
- F. Investment Comparison Calendar Year-to-Date
- G. Gas & Diesel Bids
- H. Acceptance of Gifts or Donations

IV. Information and Announcement Item(s)

- A. Superintendent's Report
 - 1. District Enrollment Count
- B. Campus/Director Reports
 - 1. High School Mid-Year Report
 - 2. Ag Science/FFA Report

C. Substitute Report

V. Action/Discussion Item(s)

- A. Approve Board's District Goals for 2015-17
- B. Discuss Election time lines and expiring terms
- C. Approve Order on School Board Election for May 7, 2016
- D. Discuss and Consider action on Capital/Facility Improvement projects and needs
- E. Update Report on Roof Claim Litigation
- F. Discuss Superintendent's Appraisal and Evaluation
- G. Consult with Superintendent on Annual Evaluation
- H. Consider amendments to Superintendent's Contract

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