

# 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 December 17, 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 November 9, 2015, Regular Meeting, November 16, 2015 Special Meeting and December 7, 2015, Special Meeting
- B. Ratification of Bills
- C. Year-to-Date Tax Revenue Analysis
- D. Year-to-Date Budget Function Compilation
- E. Investment Comparison Calendar Year-to-Date
- F. Gas & Diesel Bids
- G. Acceptance of Gifts or Donations

### **IV. Information and Announcement Item(s)**

- A. Superintendent's Report
  - 1. Board Training - Report of Members Hours
  - 2. District Enrollment Count
- B. Campus Reports
  - 1. Title I Report by Mrs. Ramon
  - 2. JH Campus Report
- C. Substitute Report

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

- A. Approve Independent Financial Audit Report for School Year 2014-15 presented by Doshier, Pickens & Francis
- B. Approve Superintendent Appraisal Instrument and Evaluation
- C. Approve Budget Amendments in Fund 199 Function 34 and Fund 244 Function 35
- D. Discuss and Consider action on Capital/Facility Improvement projects and needs
- E. Consider and Approve Board's new District Goals for 2015-17
- F. Discussion and Update on Roof Claim

**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**