

# 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 February 17, 2016, 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. Elementary UIL students
- B. District Swim meet results
- C. 2016 NHS Inductees

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

- A. Approve Minutes of January 14, 2016 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. Mid-Winter Conference Report
  - 2. District Enrollment Count
- B. Campus/Director Reports
  - 1. Normal Reports

C. Substitute Report

**V. Public Hearing on District's Texas Academic Performance Report for 2014-15**

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

- A. Consider Action on Contract Extensions for the High School, Junior High, Elementary and Primary Principals
- B. Approve Election Judges for May 7th Election
- C. Update and Discussion of Staffing Patterns and Instructional Programs
- D. Discuss and Consider Action on Capital/Facility Improvement Projects and Needs
- E. Update Report on Roof Claim Litigation and Fiber Line Claim

**VII. 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)

**VIII. Reconvene Into Open Meeting**

- A. Action, if any, which may be appropriate from Closed Meeting

**IX. Set Special Meeting for week of March 1**

**X. Adjournment**