

# 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 May 9, 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. Academic All-District
- B. Regional Track Meet Results
- C. State Qualifiers

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

- A. Approve Minutes of April 11, 2016 Regular 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. District Enrollment Count
  - 2. Board Training Opportunities - May
  - 3. Preliminary Property Values
  - 4. May 13th District Garage Sale
- B. Campus/Director Reports

1. ESL/Migrant Report
2. Nurses Report
3. Gifted & Talented Report

C. Substitute Report

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

- A. Approve Letters of Reasonable Assurance for At-Will Employees
- B. Approve Student Transfer List A
- C. Consider and Take Action on Milk Bids
- D. Consider District response to Freedom of Religion Foundation's Cease and Desist letter and review FNA (LEGAL) and (LOCAL)
- E. Discuss and Approve Elementary Summer School Plan
- F. Update and Discussion of Staffing Patterns and Instructional Programs
- G. Consider and Approve contracts for new professional employees
- H. Discuss and Consider Action on Capital/Facility Improvement projects and needs
- I. Consider Action on High School and Football Field Bathroom remodel and compliance project with Lynn Ramsey
- J. Swear-in Unopposed Board members and Reorganize the Board

**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**