

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held June 13, 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. Thank You Card(s)

III. Consent Item(s)

- A. Approve Minutes of May 9, 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. SHAC Report
 - 3. Final Compliance Audit
 - 4. LEA NCLB Compliance Letter
 - 5. My College Options
 - 6. 313 Biennial Report
 - 7. Letter from Lt. Governor concerning Federal Rules

8. Results of May 13 District Garage Sale

B. Campus/Director Reports

1. Title I Report
2. Speech Report
3. Reading Recovery Report
4. Compilation of all EOY reports
5. EOC and STAAR Preliminary Results

C. Substitute Report

V. Action/Discussion Item(s)

- A. Review of Preliminary Tax Values and impact on District
- B. Approve Student Transfer List B
- C. Consider Action on Proposed Policy Update to DNA and DNB (LOCAL) concerning new teacher appraisal system
- D. Report of HB 5 Community Engagement Survey by DEIC
- E. Review and Discuss First Draft of District Salary Schedules and Proposed Changes for New Fiscal Year
- F. Discuss and Consider Action on Greenhouse Construction and Monsanto Grant of \$10,000
- G. Update and Discussion of Staffing Patterns and Instructional Programs
- H. Consider and Approve contracts for new professional employees
- I. Discuss and Consider Action on Capital/Facility Improvement projects and needs
- J. Consider Action on High School Principal Contract
- K. 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