

# Agenda of Special Meeting

## The Board of Trustees Spearman ISD

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A Special Meeting of the Board of Trustees of Spearman ISD will be held August 29, 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.

### **I. Call to Order**

- A. Invocation
- B. Establish a Quorum
- C. Public Comment/Open Forum

### **II. Recognitions**

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

- A. Approve Minutes of August 8, 2016 Regular Meeting
- B. Year-to-Date Tax Revenue Analysis
- C. Year-to-Date Budget Function Compilation
- D. District Financial Report

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

- A. Superintendent's Report
  - 1. District Enrollment Count

### **V. Public Hearing to Discuss Budget and Proposed Tax Rate for 2016-2017**

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

- A. Approve Student Transfer List D for 2016-17
- B. Consider and Adopt District Budget by Function for 2016-17
- C. Consider and Adopt 2016-17 Tax Rates: Maintenance & Operation and Interest & Sinking Rates
- D. Approve Resolution Levying Taxes
- E. Approve Budget Amendments for 2015-16
- F. Consider Approval of a Resolution to Establish an Open Line of Credit with First National Bank of Spearman for up to \$1 million at a term no longer than 12 months.
- G. Discussion and Report of New Comprehensive and Focused Physical Education Program and Athletic Program and Athletic Program Initiatives and Policies with

Athletic Director

H. Discuss and Consider Action on Capital/Facility Improvement Projects and needs

**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. Adjournment**