

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held October 11, 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 September 12, 2016 Regular Meeting and September 26, 2016 Special Meeting
- B. Ratification of Bills
- C. Year-to-Date Tax Revenue Analysis
- D. Year-to-Date Budget Function Compilation
- E. District Financial 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. Board Training
 - a. Oct. 13th - PAASB at ESC meal @ 6pm
 - b. Oct. 19th - Board Conference @ ESC (9am-6pm)
 - c. Nov. 17th - Legal Conference @ ESC (9am-3pm)
 - 2. District Enrollment Count

3. TASB Convention Report

B. Campus Reports

1. Migrant/ESL Report by Kristi Ramon
2. District & Campus Accountability Reports by Campus Principals
3. ACT Performance Report and Strategies by Kelly Carrell
4. Cross Fit Challenge Demonstration Report
5. Campus Conduct Reports

V. Action/Discussion Item(s)

- A. Consider and Approve proposals for Property, Casualty and Auto Insurance for the period of November 1 to August 31, 2017
- B. Consider and Approve Resolution to Appoint Director of the Hansford County Appraisal District Board
- C. Review Preliminary FIRST Rating
- D. Approve Legal Services Agreement Between Spearman ISD and Eichelbaum Wardell Hansen Powell and Mehl, P.C. an ESC 16 provider
- E. Review and Approve Board Operating Procedure Manuel
- F. Reflections on Level II Training and consider any changes to Administrative Policies
- G. Update and Discussion of Staffing Patterns, Extra and Co-Curricular and Instructional Programs
- H. Discuss and Consider Action on Capital/Facility Improvement Projects and Needs

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

