

# 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 March 7, 2017, beginning at 12:00 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**

- A. Thank You card(s)
- B. Art State Qualifiers
- C. FCCLA State Qualifiers

### **III. Public Hearing to Discuss Consideration to Pursuing an Application to Become "A District of Innovation"**

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

- A. Consider Action on Appointment of a District of Innovation Committee and name such members
- B. Update and Discussion of Staffing Patterns, Extra and Co-Curricular and Instructional Programs
- C. Consider and Approve Contracts for New Professional Employees

### **V. 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)

**VI. Reconvene Into Open Meeting**

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

**VII. Adjournment**