

# 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 July 17, 2017, 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**

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

- A. Approve Minutes of June 19, 2017 Regular 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. Acceptance of Gifts or Donations

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

- A. Superintendent's Report
  - 1. Legislative Updates
  - 2. TEC update August 22nd @ 6:30pm
  - 3. Monday, August 7 Regular Meeting; Monday, August 28 Special Meeting
  - 4. Settlement Agreement Review
  - 5. August In-Service Schedule
- B. Campus/Director Reports

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

- A. Approve Fuel Bid(s) for the Month of August 2017

- B. Approve Cafeteria Price Schedules
- C. Approve 2017-18 District Salary, Stipend and Compensation Plan
- D. Consideration and Action to rank and select a vendor for the Worker's Compensation Plan, and authorizing the Superintendent to take action as needed on the District's behalf
- E. Consider Action in regards to the City of Spearman Resolution on asking the District to partner on a swimming pool project under the Texas Education Code 11.168(a)
- F. Consideration and Action of Region 16 Educational Service Center 2017-18 Contracts
- G. Consider and take action regarding retention of Gravely & Pearson, LLP and approval to initiate contemplated litigation regarding defects at Spearman Jr. High / Gus Birdwell Elementary School
- H. Discussion and Update of Daycare Plan
  - I. Approve Resolution to sanction 4-H as an official extracurricular activity and approve agents as adjunct teachers
  - J. Review of Life Tracks Campus and Program Surveys
- K. Approve Instrument for Superintendent's Evaluation
- L. Update and Discussion of Staffing Patterns, Extra and Co-Curricular and Instructional Programs
- M. Consider and Approve contracts for new professional employees
- N. Discuss and Consider Action on Capital/Facility Improvement projects and needs
- O. Budget Workshop for 2017-2018

**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