

# 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 March 27, 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**

- A. SHS Band Earns Sweepstakes

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

- A. Approve Minutes of February 22, 2017 Regular Meeting and March 7, 2017 Special 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. Acceptance of Gifts or Donations

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

- A. Superintendent's Report
  - 1. District Enrollment Count
  - 2. Legislative Updates
- B. Substitute Report

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

- A. Approve Fuel Bids for the month of April 2017
- B. Approve Certification of Unopposed Candidates
- C. Approve Cancellation of Election

- D. Discuss and Consider contract with Life Tracks on plan for implementing District and Campus Surveys
- E. Approve Instructional Materials Allotment and TEKS certification for 2017-18
- F. Consider Request for Qualifications and Approve District Financial Auditor
- G. Consideration and Action to award bid proposals for Gym Lighting upgrades
- H. Upgrade and Discussion of Staffing Patterns, Extra and Co-Curricular, and Instructional Programs
- I. Consider Action on Contract Renewals of Professional Certified Personnel for High School, Junior High, Elementary campuses and Professional Support
- J. Consider and Approve contracts for new professional employees
- K. Approve Letters of Reasonable Assurance for At-Will Employees
- L. 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**