

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held February 22, 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. Thank You card(s)

III. Consent Item(s)

- A. Approve Minutes of January 23, 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
 - 3. Budgets for Appraisal Districts
- B. Campus/Director Reports
 - 1. HS Campus Mid-Year Report
- C. Substitute Report

V. Public Hearing on Texas Accountability Performance Report

VI. Action/Discussion Item(s)

- A. Approve Fuel Bids for the month of March 2017
- B. Consider and Approve Update 107
- C. Discuss and Consider District and Campus Surveys
- D. Consider and take Action on Resolution on whether the District should initiate the process of exploring and considering the designation of a District of Innovation under the Education Code 12A.
- E. Consider Replacement of Gym Floors, Gym Lighting and HS Bathroom Remodel with consultation by Lynn Ramsey
- F. Consideration and Action to Designate a Construction Delivery Method for the Facility Upgrades Construction Project that Includes Renovation of Various School Restrooms.
- G. Consideration and Action to Designate a Construction Delivery Method for Gymnasiums Floor Replacement Project at the Varsity Gymnasium and Elementary Gymnasium
- H. Update and Discussion of Staffing Patterns, Extra and Co-Curricular and Instructional Programs
- I. Consider and Approve Contracts for New Professional Employees
- J. Consider Action on Contract Extensions for the High School and Jr. High Principals
- K. Consider Action on Contract for Elementary Assistant Principal
- L. Consider Action on Contract Extension for Athletic Director/Football Coach
- M. 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

