

Agenda of Special Meeting

The Board of Trustees Spearman ISD

A Special Meeting of the Board of Trustees of Spearman ISD will be held May 2, 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. Action/Discussion Item(s)

- A. Consideration and Action relating to selection and ranking of contractors and proposals submitted for the 2017 High School Bathroom, Concession and Stadium Restroom Upgrading Project, and authorizing the Superintendent to take action as needed on the District's behalf relating thereto.
- B. Consideration and Action relating to selection and ranking of contractors and proposals submitted for the 2017 Gym Flooring Project, and authorizing the Superintendent to take action as needed on the District's behalf relating thereto.

III. 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)

IV. Reconvene Into Open Meeting

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

V. Adjournment