

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held April 24, 2017, beginning at 8:00 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. Retirement Reception
- B. Thank You card(s)

III. Consent Item(s)

- A. Approve Minutes of March 27, 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. District Enrollment Count
 - 2. Legislative Updates
 - 3. Spring UIL/FFA/FCCLA results
- B. Substitute Report
- C. Campus/Director Reports

V. Action/Discussion Item(s)

- A. Approve Fuel Bids for the month of May 2017
- B. City of Spearman representatives to make presentation and discuss with the Board possible partnerships for facilities upgrades
- C. Approve Expedited Waivers
- D. Discuss quality daycare needs of the district and community and share results of district and partners surveys
- E. Consideration and Action to rank and select a contractor 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
- F. Consideration and Action to rank and select a contractor for the 2017 Gym Flooring project, and authorizing the Superintendent to take action as needed on the District's behalf
- G. Upgrade and Discussion of Staffing Patterns, Extra and Co-Curricular, and Instructional Programs
- H. Consider and Approve contracts for new professional employees
- I. Consider contract of employment for Elementary Principal
- J. 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