

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held August 7, 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 July 17, 2017 Regular 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
- B. Campus/Director Reports

V. Action/Discussion Item(s)

- A. Approve Fuel Bid(s) for the Month of September 2017
- B. Review of Certified Tax Values and Impact on District
- C. Approve Teacher Appraisal Calendar
- D. Approve Student Code of Conduct and Discipline Management Plan
- E. Review Campus Handbooks and Employee Handbooks
- F. Review and Discuss Engagement Contract with Gravely and Pearson LLP

- G. Discuss and Consider Action on Capital/Facility Improvement Projects and Needs
- H. Budget Workshop for 2017-2018
- I. Consider and Approve a proposed rate that will be published in the Notice of Public Meeting to Set 2017-2018 Proposed Budget and Tax Rates
- J. Set Date for Public Meeting and Hearing on 2017-2018 Proposed Budget and Proposed Tax Rates

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