

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held June 19, 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)
- B. SHS - National Recognition

III. Consent Item(s)

- A. Approve Minutes of May 15, 2017 Regular Meeting, May 26, 2017 Special Meeting and June 8, 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. Final District Enrollment Count
 - 2. Legislative Updates
 - 3. SHAC Report
 - 4. HB 5 CASE Survey
 - 5. TEA NCLB LEA MOE Requirements for FY 2016
- B. Campus/Director Reports

1. EOY Reports
2. Title I Survey
3. STAAR and EOC Assessment Results

C. Substitute Report

V. Action/Discussion Item(s)

- A. Approve Fuel Bid(s) for the Month of July 2017
- B. Approve Expedited Waiver for Timeline for Accelerated Instruction
- C. Consider and take possible action on responding to any pending settlement proposals in the lawsuits styled Spearman Independent School District v. Axis Surplus Insurance Company, Cunningham Lindsey U.S. Inc., William Jason Lowrimore, and Roger Warren Sawyer., Cause No. CV05368 84th Judicial District Court, Hansford County, Texas; and to present and possibly approve any pending settlement proposals and to authorize the Superintendent to finalize and execute the terms of a settlement agreement associated with any settlement that may be approved.
- D. Consideration and Action to rank and select a Vendor for the 2017 Milk bid, and authorizing the Superintendent to take action as needed on the District's behalf
- E. Approve Update 108
- F. Discussion and Update on Daycare Plan
- G. Presentation and Discussion on District's Medicaid Analysis results and Agreement with MSB Medicaid Reimbursement Consultation and Billing
- H. Consider changing date of Superintendent's Evaluation
- I. Consider proposals for replacement of failed HVAC system in the Administration offices
- J. Presentation and Discussion of legislation's effect on next year's Preliminary Budget and Revenue forecasts
- K. Approve Employee Health Insurance Rates and Employer Contributions for the new year
- L. Update and Discussion of Staffing Patterns, Extra and Co-Curricular and Instructional Programs
- M. Consider and Approve Contracts for New Professional Employee(s)
- N. 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