

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held May 15, 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. State Qualifiers
- B. Safe Employee Awards sponsored by Edwards Risk

III. Consent Item(s)

- A. Approve Minutes of April 24, 2017 Regular Meeting and May 2, 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
- B. Campus/Director Reports
 - 1. Elementary Reading Recovery Report
 - 2. High School Graduation
 - 3. Lynx to Learning Academy Class of 2017 Recognition

C. Substitute Report

V. Action/Discussion Item(s)

- A. Approve Fuel Bid(s) for the Month of June 2017
- B. Approve Budget Amendment in Fund 199 Function 34
- C. Approve Board Resolution to Extend the Depository Contract with the First National Bank of Spearman
- D. Consider and Approve Student Insurance for 2017-18
- E. Consider Action on District Instructional Calendar for 2017-18 as recommended by the DEIC
- F. Consider Action on Proposed Recommendation of the District of Innovation Plan and the Designation of the Spearman ISD as a District of Innovation
- G. Approve Student Transfer List A
- H. Approve Summer School Program and Plan
- I. Consider Action on Approval of Resolution to Authorize to Establish a Revolving line of credit in the sum of \$3 million for a term not to exceed 12 months from the First National Bank of Spearman with terms set out in the Agreement
- J. Consideration and Action to Rank and Select a Contractor for the 2017 High School Bathroom and Concession and Stadium Restroom Upgrading Project, and Authorizing the Superintendent to take Action as needed on the District's behalf
- K. Update and Discussion of Staffing Patterns, Extra and Co-Curricular and Instructional Programs
- L. Consider and Approve Contracts for New Professional Employee(s)
- M. Discuss and Consider Action on Capital/Facility Improvement Projects and Needs
- N. Swear in Unopposed Board Members and Reorganize the Board

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