

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held November 16, 2017, beginning at 6:00 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. Academic All-District Cross Country & Football

III. Consent Item(s)

- A. Approve Minutes of October 10, 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
 - 1. District Enrollment
 - 2. Board Training report from Fall Conference and Legal Update
 - 3. Team of 8 Training Report
- B. Campus/Director Reports
 - 1. Chief of Innovation Report with Mrs. Kristin Shieldknight
 - 2. Review Preliminary Texas Academic Performance Report

V. Action/Discussion Item(s)

- A. Approve Fuel Bid(s) for the Month of December 2017

- B. Consider ballot allocation for the Hutchinson County Appraisal District Directors election
- C. Approve District Improvement Plan presented by the District Educational Improvement Committee
- D. Consider and Approval of Superintendent's Annual Evaluation
- E. Update and Discussion of Staffing Patterns, Extra and Co-Curricular and Instructional Programs
- F. Review Draft of an early adoption method timeline for a Tax Ratification Election
- G. Review and Discuss Preliminary Finance Options and Current Rates on Maintenance Tax Note and Time Warrants
- H. 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)Personally Identifiable Student Information is Revealed (§551.0821)
- 7. Medical or Psychiatric Records (§ 551.0785)
- 8. Security (§ 551.076)
- 9. Assessment Instruments (Education Code 39.030(a))
- 10. Emergency Management (§ 418.183(f))
- 11. Economic Development Negotiations (§ 551.087)

VII. Reconvene Into Open Meeting

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

VIII. Adjournment