

# Agenda of Regular Meeting

## The Board of Trustees Spearman ISD

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A Regular Meeting of the Board of Trustees of Spearman ISD will be held October 10, 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 September 11, 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
  - 2. Board Training
    - a. Panhandle Area of School Boards: **Oct. 12th @ ESC 6-9pm**
    - b. Fall Board Conference: **Oct. 18th @ ESC 9-5pm**
    - c. Level II Local Training: **Nov. 1st 6-9pm**
    - d. Legal Conference: **Nov. 16th @ ESC 9-4pm**
  - 3. TASB Convention Report

- B. Campus/Director Reports
  - 1. ACT Performance Report
  - 2. Conduct Reports

**V. Action/Discussion Item(s)**

- A. Approve Fuel Bid(s) for the Month of November 2017
- B. Consider and Approve proposals for Property, Casualty and Auto Insurance for the period of November 1, 2017 to October 31, 2018
- C. Approve Board Policy FFA (LOCAL) Student Wellness and Health Services
- D. Consider Appointment to the Hutchinson County Appraisal District
- E. Consider Approval of Application of Tax Credit on Qualified Property for the Palo Duro Wind Energy, LLC Chapter 313 Agreement
- F. Review Preliminary Financial Integrity Rating System of Texas-District Status Detail
- G. Consider and Approval of Superintendent's Annual Evaluation
- H. Update and Discussion of Staffing Patterns, Extra and Co-Curricular and Instructional Programs
- I. 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**