

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held December 18, 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

III. Consent Item(s)

- A. Approve Minutes of November 16, 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. Gym Seating Survey Results
- B. Campus/Director Reports
 - 1. Chief of Innovation Report - Kristin Shieldknight
 - 2. Network and Technology Report with Donita Lusby
- C. Substitute Report

V. Action/Discussion Item(s)

- A. Approve Fuel Bid(s) for the Month of January 2018
- B. Approve District Audit Report for 2016-17 presented by Johnson and Sheldon

- C. Review and discuss Team of 8 Effectiveness Evaluation
- D. Approve Update 109 affecting (LOCAL) policies
- E. Review Commissioner-Recommended Student Performance Domain as one component of the Superintendent Appraisal Instrument
- F. Consider discussion and approval of Superintendent's Annual Evaluation
- G. Update and Discussion of Staffing Patterns, Extra and Co-Curricular, and Instructional Programs
- 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)
- 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