

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held March 22, 2018, 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. Academic All-District Basketball

III. Consent Item(s)

- A. Approve Minutes of February 15, 2018 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 Count
- B. Campus/Director Reports

V. Action/Discussion Item(s)

- A. Approve Fuel Bids for the month of April 2018
- B. Approve and Consider Policy Update 110 affecting (LOCAL) policies
- C. Approve Certification of Unopposed Candidates
- D. Approve Cancellation of Election
- E. Approve Instructional Materials Allotment and TEKS certification for 2018-2019

- F. Discuss and Consider Actions on District and Campus Security Procedures, Plans and Recommendations
 - G. Review Procedures and Timelines for Considerations of Alternative Funding and Tax Ratification Options
 - H. Consideration and Action to Rank and Select a Contractor for the 2018 Jr. High School Gym and lower structures Roof Replacement Project, and authorizing the Superintendent to take action as needed on the District's behalf
 - I. Consider Action on Contract Renewals of Professional Certified Personnel for High School, Junior High, Elementary campuses and Professional Support
 - J. Consider Action on Contract Extension for Athletic Director/Head Football Coach
 - K. Approve Letters of Reasonable Assurance for At-Will Employees
 - L. Update and Discussion of Staffing Patterns, Extra and Co-Curricular, and Instructional Programs
 - M. Consider and Approve contracts for new professional employees
 - N. Consider Action on Professional Contract for Promotion to Assistant Superintendent of Academics and Operations
 - O. Consider and Take Action on Extension and Terms of Superintendent's Contract
 - P. 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