

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held July 16, 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

III. Consent Item(s)

- A. Approve Minutes of June 18, 2018 Regular Meeting and July 9, 2018 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. District Financial Report
- G. Acceptance of Gifts or Donations

IV. Information and Announcement Item(s)

- A. Superintendent's Report
 - 1. Board Training Opportunities, Online
- B. Campus/Director Reports

V. Action/Discussion Item(s)

- A. Approve Fuel Bids for the month of August 2018
- B. Approve Education Service Center Contracts for 2018-2019
- C. Approve Cafeteria Prices
- D. Approve District Student Code of Conduct and Discipline Management Plan

- E. Discuss and Approve District Contribution to TRS Employee Health Insurance Program
- F. Discuss and Consider District and Campus Security Procedures, Plans and Administrator's recommendations
- G. Presentation and Discussion on New Budget Workshop and Preliminary Expenditures and Revenues
- H. Discuss and Approve District Salary Schedules and Stipends for Professional, Support and Auxiliary Staff
- I. Update and Discussion of Staffing Patterns, Extra and Co-Curricular, and Instructional Programs
- J. Consider and Approve Contracts for New Professional Employees
- K. 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