

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held June 18, 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 May 22, 2018 Regular Meeting and June 12, 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. Acceptance of Gifts or Donations

IV. Information and Announcement Item(s)

- A. Superintendent's Report
 - 1. Board Training Opportunities
- B. Campus/Director Reports
 - 1. End of Year Program Reports
 - 2. Preliminary STAAR and EOC scores
 - 3. Summer School Enrollment Numbers

V. Action/Discussion Item(s)

- A. Approve Fuel Bids for the month of July 2018
- B. Approve Student Transfer List B

- C. Select and Approve District's Student Accident Insurance Policy
- D. Accept and Approve Milk Bid
- E. Discuss and Approve District Contribution to TRS Employee Health Insurance Program
- F. Discuss and Consider Actions on Governor's Recommendations on District and Campus Security Procedures, Plans and Administrator's Recommendations
- G. Discuss and Conduct Workshop on District Salary Schedules for Professional, Support and Auxiliary Staff
- H. Update and Discussion of Staffing Patterns, Extra and Co-Curricular, and Instructional Programs
- I. Consider and Approve Contracts for New Professional Employees
- J. 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
- B. Reorganize the Board

VIII. Adjournment