

Agenda of Special Meeting

The Board of Trustees Spearman ISD

A Special Meeting of the Board of Trustees of Spearman ISD will be held May 1, 2018, beginning at 7:30 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.

I. Call to Order

- A. Invocation
- B. Establish a Quorum
- C. Public Comment / Open Forum

II. Recognition(s)

- A. Academic All District - Track, Tennis, Golf

III. Consent Item(s)

IV. Information and Announcement Item(s)

- A. Superintendent's Report
 - 1. Board Training Opportunities
- B. Campus/Director Reports
 - 1. Reading Recovery Report
 - 2. Lynx to Learning and New Teacher Academy Report
 - 3. State Qualifiers Recognition Awards Presentation

V. Public Hearing on Adoption of the Hansford County Hazard Mitigation Plan

VI. Action/Discussion Item(s)

- A. Approve Resolution adopting the 2018 Updated Hansford County Hazard Mitigation Plan
- B. Consider and Approve a Proposed Tax Rate based on the Certified estimate of Taxable Property Values that will be published in the Notice of Public Meeting for the Truth in Taxation publication to set 2018-2019 Proposed Tax Rates
- C. Set Date for Public Meeting and Hearing on 2018-2019 Proposed Tax Rates
- D. Update and Discussion of Staffing Patterns, Extra and Co-Curricular, and Instructional Programs
- E. Consider and Approve contracts for New Professional Employees
- F. Discuss and Consider Action on Capital/Facility Improvement Projects and Needs

VII. 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)

VIII. Reconvene Into Open Meeting

- A. Action, if any, which may be appropriate from Closed Meeting

IX. Adjournment