

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held April 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 March 22, 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. District Quarterly Investment Report
- G. Acceptance of Gifts or Donations

IV. Information and Announcement Item(s)

- A. Superintendent's Report
 - 1. District Enrollment Count
 - 2. Board Training Opportunities
- B. Campus/Director Reports
 - 1. ESL Adult Class Report
 - 2. Daycare Update
 - 3. Spring UIL / FCCLA / FFA / Athletic results

V. Action/Discussion Item(s)

- A. Approve Fuel Bids for the month of May 2018

- B. Consider Action on District Educational Improvement Committee's recommendation for the District Academic and Instructional Calendar for 2018-2019
 - C. Approve Resolution adopting the 2018 Updated Hansford County Hazard Mitigation Plan
 - D. Discuss and Consider Actions on District and Campus Security Procedures, Plans and Recommendations
 - E. Update and Discussion of Staffing Patterns, Extra and Co-Curricular, and Instructional Programs
 - F. Review and Discussion of Winter Sports Survey
 - G. Consider and Approve contracts for new professional employees
 - H. Discuss and Consider Action on Capital/Facility Improvement Projects and Needs
 - I. Set Special and Regular Meetings for the month of May
- 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