

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held November 12, 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 October 15, 2018 Regular Board 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
 - 2. Playoff game @ Frenship HS vs. Cisco
 - 3. ESC 16 Fall School Board Conference Handout
- B. Campus/Director Reports
 - 1. ACT Scores

V. Action/Discussion Item(s)

- A. Approve Fuel Bid for December 2018
- B. Action on Resolution Approving Examinations for Accelerated or to Earn Credit
- C. Consider and adopt a Resolution Authorizing the Issuance of Spearman

Independent School District Maintenance Tax Notes, Series 2018 in the Maximum Principal Amount of \$2,500,000

- D. Consideration and Action on December Supplement for Employees
- E. Approve the Settlement with Regency Field Services, LLC for tax refund in the amount of \$16,694.69 to be issued as a tax credit to be distributed over the two year period of 2018 and 2019 in the amount of \$8347.35 per year.
- F. Review Facility Improvement List
- G. Update and Discussion of Staffing Patterns, Extra and Co-Curricular, and Instructional Programs
- H. 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