

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held December 13, 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 November 12, 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. ESC 16 Fall School Board Conference Handout
 - 3. Security Training Update
- B. Campus/Director Reports
 - 1. ACT Comparisons

V. PUBLIC HEARING ON DISTRICT'S FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS

VI. Action/Discussion Item(s)

- A. Approve Fuel Bid for January 2019

- B. Consider action on Admin and Campus Front Office Door Security Upgrades
- C. Consider action on Auditorium Lighting Replacement Proposal
- D. Review Facility Improvement List
- E. Update and Discussion of Staffing Patterns, Extra and Co-Curricular, and Instructional Programs
- F. Set date for board members to pass out staff cards and stipends
- G. Discuss and Consider action on Capital/Facility Improvement projects and needs
- H. Set date for January Board Meeting

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