

# Agenda of Regular Meeting

## The Board of Trustees Spearman ISD

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A Regular Meeting of the Board of Trustees of Spearman ISD will be held January 16, 2019, 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**

- A. Thank You card(s)
- B. Dalton Shields - AGN Golden Spread Football Team

### **III. Consent Item(s)**

- A. Approve Minutes of December 13, 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. District Financial Report
- G. Acceptance of Gifts or Donations

### **IV. Information and Announcement Item(s)**

- A. Superintendent's Report
  - 1. District Enrollment
  - 2. Sub Report
- B. Campus/Director Reports
  - 1. School Board Appreciation Month

### **V. Action/Discussion Item(s)**

- A. Approve Fuel Bid for February 2019

- B. Review and Approve District Financial Audit for 2017-18
- C. Consider Approval of Auditor for 2018-2019
- D. Approve Order to Set Board Election Date
- E. Approve Election Judges
- F. Consider and Approve Policy Update 112, Affecting Local Policies
- G. Approve Budget Amendments Function (34) Student Transportation, Function (52) Security, and Function (81) Facility Acquisition/Construction
- H. Update and Discussion of Staffing Patterns, Extra and Co-Curricular, and Instructional Programs
- I. 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**