

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, 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. Consent Item(s)

- A. Approve Minutes of March 25, 2019 Regular Board meeting and April 1, 2019 Special Board Meeting
- B. Ratification of Bills
- C. Year-to-Date Tax Revenue Analysis
- D. Year-to-Date Budget Function Compilation
- E. District Financial Report
- F. Investment Comparison Calendar Year-to-Date
- G. Acceptance of Gifts or Donations

III. Information and Announcement Item(s)

- A. Superintendent's Report
 - 1. District Enrollment
 - 2. Legislative Updates
- B. Campus/Director Reports
 - 1. Chief of Innovation Report

IV. Action/Discussion Item(s)

- A. Consider Action on District Educational Improvement Committee's recommendation for the District Academic and Instructional Calendar for 2019-2020
- B. Approve ESL/SSI/Migrant Summer School Staffing Plan

- C. Discuss and Consider Approval of a Request for Additional State Aid for Ad Valorem Tax Credit for the Palo Duro Wind Project
 - D. Review School Board Team Effectiveness Rubric
 - E. Report School Board Members training hours for previous year
 - F. Update and Discussion of Staffing Patterns, Extra and Co-Curricular, and Instructional Programs
 - G. Consider and Approve contracts for new professional employees
 - H. Discuss and Consider Action on Capital/Facility Improvement projects and needs
- V. 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)

VI. Reconvene Into Open Meeting

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

VII. Adjournment