

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held March 25, 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

III. Consent Item(s)

- A. Approve Minutes of February 13, 2019 Regular 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

IV. Information and Announcement Item(s)

- A. Superintendent's Report
 - 1. District Enrollment
 - 2. Legislative Update
- B. Campus/Director Reports
 - 1. Update of Current Intervention Program

V. Action/Discussion Item(s)

- A. Approve Instructional Materials Allotment and TEKS certification for 2018-2019
- B. Consider Action on Contract Renewals of Professional Certified Personnel for High School, Junior High, Elementary campuses and Professional Support Staff

- C. Consider Action on contract extension for Athletic Director/Head Football Coach
 - D. Approve Letters of Reasonable Assurance for At-Will Employees
 - E. Consider, Discussion and Approval of Superintendent's Evaluation
 - F. Update and Discussion of Staffing Patterns, Extra and Co-Curricular, and Instructional Programs
 - G. Consider and Approve contracts for new professional employees
 - H. Consider and Approve Contracts for Jr. High Principal and Elementary Assistant Principal
 - 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