

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held May 13, 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. Recognition(s)

- A. Lynx Academy Participants
- B. Michael Rountree Texas Rural Education Assoc State Teacher of the Year
- C. Norma Hinojos ESC Elementary Teacher of the Year Nominee
- D. Student State Qualifiers

III. Consent Item(s)

- A. Approve Minutes of April 16, 2019 Regular Board Meeting and May 8, 2019 Special 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. Legislative Update
 - 3. WTAMU Board Training May 15
- B. Campus/Director Reports

1. Reading Recovery Program Report
2. Nurse's Statistical Report
3. GT Handbook

V. Action/Discussion Item(s)

- A. Approve the Resolution regarding Extracurricular Status of the 4-H Organization and adjunct staff member status to County Extension Agents Jessica Livingston and Matt Whiteley.
- B. Consider Action on District Heart Screening Program
- C. Update and Discussion on Staffing Patterns, Extra and Co-Curricular, and Instructional Programs
- D. Consider and Approve Contracts for New Professional Employees
- E. Consideration and Action on Committee's Recommendation on Selection of a contractor for the RFP: 2019-001 High School Roof Replacement Project and authorizing the Superintendent to take action as needed on the District's behalf.
- F. Discuss and Consider Action on Capital/Facility Improvement projects and needs
- G. Approve Resolution in Recognition of Mr. Will Jarvis and his Years of Service to the Spearman ISD District and Board of Trustees
- H. Swear in new Board Members and Reorganize the Board

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