

# 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 June 17, 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)**

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

- A. Approve Minutes of May 13, 2019 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. Legislative Updates
- B. Campus/Director Reports
  - 1. Review of Student State Assessment Scores

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

- A. Select and Approve Milk Bid
- B. Select and Approve Student Accident Insurance Policy
- C. Approve Student Transfer List
- D. Approve Resignation of School Board Member and discuss options for replacement

- E. Approve Policy Update 113(LOCAL) policies and review (LEGAL)
  - F. Consideration and Action to approve the Standard Form Owner/Contractor Agreement with Parsley's Sheet Metal and Roofing for contractor services relating to the Spearman High School Roofing Replacement RFP #2019-001
  - G. Consider action on purchase of 170 Chrome Books from Firefly Computers for \$35,530
  - H. Update and Discussion of Staffing Patterns, Extra and Co-Curricular and Instructional Programs
  - I. Consider and Approve contracts for New Professional Employees
  - J. Discuss and Consider Action on Capital/Facility Improvement projects and needs
- VI. **Executive Session/Closed Meeting** - Texas Open Meetings Act
- A. Consider Action related to Executive Session
- VII. **Adjournment**