

# 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 August 12, 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. Meet & Greet New Employees

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

- A. Approve Minutes of July 15, 2019 Regular Board Meeting and July 31, 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. Board Training Opportunities, Online
  - 2. Required Legislative Training
  - 3. Employee Handbook Changes
- B. Campus/Director Reports
  - 1. Review of Campus Handbook Changes

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

- A. Review Certified Tax Roll and Impact on District

- B. Approve Transfer Student List
- C. Approve Student Code of Conduct and Discipline Management Plan
- D. Consider Action on Renewal of Property and Casualty Insurance 3 year Optional Renewal Plan with Public Educators Association of Texas and Brock Insurance of Spearman
- E. Presentation and Discussion on New Budget Workshop and Proposed Expenditures and Revenues
- F. Consider Action to Hire Dekker, Parish, and Sabatini Architectural Firm to proceed with Plans and Drawings for Field House Renovation
- G. Update and Discussion of Staffing Patterns, Extra and Co-Curricular, and Instructional Programs
- H. Discuss and Consider Action on Capital/Facility Improvement Projects and Needs
- I. Set Date for Public Meeting on Proposed 2019-2020 District Budget and Setting of Tax Rate

**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