

# 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 September 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 August 27, 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. District Financial Report
- G. Acceptance of Gifts or Donations

### **IV. Information and Announcement Item(s)**

- A. Superintendent's Report
  - 1. Board Training Opportunities, Online
  - 2. Required Legislative Training Level II
- B. Campus/Director Reports
  - 1. Band Program Report
  - 2. District and Campus Accountability Ratings Report

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

- A. Consider and Action on Fuel Bid
- B. Approve Student Transfer List

- C. Consider Action on Change to School Calendar
  - D. Consider and Approve Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Status of County Agents
  - E. Annual Review of Investment Policy
  - F. Update and Discussion of Staffing Patterns, Extra and Co-Curricular, and Instructional Programs
  - G. 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**