

# Agenda of Regular Meeting

## The Board of Trustees Spearman ISD

---

A Regular Meeting of the Board of Trustees of Spearman ISD will be held February 12, 2020, 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 January 15, 2020 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. District Enrollment
  - 2. Preliminary Property Value Study for Current Year Values
- B. Campus/Director Reports
  - 1. Adult ESL Class

### **V. Public Hearing on Texas Academic Performance Report**

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

- A. Approve District Audit Report and Single Audit Report for year 2018-2019
- B. Approve Josh Martinez as Integrated Pest Management Coordinator
- C. Consider and Action on Amendment of Cafeteria Price for Adult Breakfast to

\$2.25 per meal

- D. Consideration and Action on Extensions of Professional Contracts for High School Principal, Elementary Principal, JH Principal, and Assistant Elementary Principal
- E. Consider and Action on Extension of Professional Contract for the Assistant Superintendent of Academics and Operations
- F. Consider and Action of Extension of Professional Contract for the Athletic Director/Football Coach
- G. Discuss Superintendent Search Process and Timelines
- 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
- K. Consideration and Action on Approving Turf Chemical Program Contract with Hansford Pest Control Services

**VII. 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)

**VIII. Reconvene Into Open Meeting**

- A. Action, if any, which may be appropriate from Closed Meeting

**IX. Adjournment**