

# 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 April 13, 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**

- A. Thank You(s)

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

- A. Approve Minutes of March 9, 2020 Regular Board meeting; and March 20, 2020 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. COVID-19 Update
- B. Campus/Director Reports
  - 1. Report from the Chief of Innovation on Blended Learning Grant Program Update
  - 2. Lynx to Learning Teacher Mentor Program 2020 Year in Review
  - 3. Report of our Student Feeding Program
  - 4. Update to Teacher instruction and student learning during current temporary school shutdown

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

- A. Discuss Superintendent Search process and timelines
- B. Consider and Approve the Resolution to Postponement of the May 2, 2020 Trustee Election to the Uniform Election date in November
- C. Approve Instructional Materials Allotment and TEKS Certification Form for School Year 2020-2021
- D. Approve Resolution of the Board Regarding Policy EIC (LOCAL), Class Rank
- E. Consider Action on Contract Renewals of Professional Certified Personnel for High School, Junior High, Elementary campuses and Professional Support Staff
- F. Approve Letters of Reasonable Assurance for At-Will Employees
- G. Update and Discussion of Staffing Patterns, Extra and Co-Curricular, and Instructional Programs
- H. Consider and Approve Contracts for New Professional Employees
- I. Consideration and Action to Rank and Select a Contractor for the 2020 New Field House and Weight Room, Addition of HVAC in Gyms, and New Metal Activity Center Projects, and authorizing the Superintendent to take action as needed on the District's behalf
- J. 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**