

# 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 May 18, 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 April 13, 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. COVID-19 Update
  - 2. Financial Update on effects of the COVID-19 on economy
  - 3. Board Training Requirements Update
- B. Campus/Director Reports
  - 1. Nurses Report
  - 2. Graduation Plans
  - 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 Superintendent Resignation effective October 1, 2020
- C. Approve Student Transfer List A
- D. Approve Certification of Tax Credits for the District by Requesting Additional State Aid for Ad Valorem Tax Credits
- E. Consider Action on Extension of Resolution Relating to Emergency Modifications of Policy and Expenditures of Public Funds During The Governor-Declared State of Disaster to Mitigate the Effects of COVID-19
- F. Update and Discussion of Staffing Patterns, Extra and Co-Curricular, and Instructional Programs
- G. Consider and Approve Contracts for New Professional Employees
- H. 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**