

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held June 8, 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 May 18, 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. Board Training Requirements Update
- B. Campus/Director Reports
 - 1. Report on Summer Instruction

V. Action/Discussion Item(s)

- A. Consider Action on Resolution Authorizing the Issuance of Maintenance Tax Notes, Series 2020 in the maximum amount of \$3,200,000
- B. Discuss Superintendent Search process and timelines and review applications
- C. Approve Student Transfer List B
- D. Consider and Action on District Instructional Calendar for 2020-2021 recommended by District Educational Improvement Committee

- E. Approve State Waivers for Missed School Day/Instructional Continuity Attestation While Closed, Educator Appraisal, Accelerated Instruction, and Staff Development Minutes Waiver as recommended by District Educational Improvement Committee
- 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