

Regular Meeting
Monday, July 19, 2021 7:00 PM Central

Spearman High School Library
403 E. 11th Avenue
Spearman, TX 79081

I. Call to Order

I.A. Invocation

I.B. Establish a Quorum

I.C. Public Comment / Open Forum

II. Recognitions

III. Public Hearing: HB3 Board Goals

IV. Consent Item(s)

IV.A. Approve Minutes of June 14, 2021, Regular Meeting

IV.B. Ratification of Bills

IV.C. Year-to-Date Tax Revenue Analysis

IV.D. Year-to-Date Budget Function Compilation

IV.E. Investment Comparison Calendar Year-to-Date

IV.F. District Quarterly Financial Report

IV.G. Acceptance of Gifts or Donations

V. Information and Announcement Item(s)

V.A. Superintendent's Report

V.A.1. Home school participation in UIL

V.A.2. ESSER Funding Update

V.B. Asst. Superintendent Report

V.C. Campus/Director Reports

VI. Action/Discussion Item(s)

VI.A. Approve Update 117

VI.B. Review the District's Advanced Academic Services Plan and Procedures (GT Handbook)

VI.C. Review Updates to State and Federal Grant Manual

VI.D. Approve Amended 2021-2022 District Instructional Calendar

VI.E. Approve Milk Bid

VI.F. Approve the purchase of new Ag pickup

VI.G. Consider and Approve the Resolution regarding Extracurricular Status of 4-H Organization and Adjunct Status of County Agent

VI.H. Approve the Extension of TASB Worker's Compensation Plan

VI.I. Approve District Student Code of Conduct and Discipline Management Plan

VI.J. Presentation and Discussion on New Budget Workshop and Preliminary Expenditures and Revenues

VI.K. Discuss and Approve District Salary Schedules and Stipends for Professional, Support, and Auxiliary Staff

VI.L. Discuss and Approve District Contribution to TRS Employee Health Insurance Program

VI.M. Update and Discussion of Staffing Patterns, Extra and Co-Curricular and Instructional Programs

VI.N. Discuss and Consider Action on Capital/Facility Improvement Projects and Needs

VII. Executive Session/Closed Meeting - Texas Open Meetings Act

VIII. Reconvene Into Open Meeting

VIII.A. Consider and Approve Contracts for New Professional Employees

IX. Adjournment