

## **Regular Meeting**

Monday, December 12, 2022 7:00 PM

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**

II.A. Thank you card(s)

II.B. Students of the Month

II.C. Employees of the Month

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

III.A. Approve Minutes of the November 9, 2022  
Regular meeting and the November 28, 2022 Special  
meeting.

III.B. Ratification of Bills

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

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

III.E. Acceptance of Gifts or Donations

### **IV. Information and Announcement Item(s)**

IV.A. Superintendent's Report

IV.A.1. District Enrollment

IV.A.2. Staff Christmas Party - Dec. 14

IV.A.3. Special Board Meeting - Jan. 5, 2023

IV.A.4. Move January 2023 Regular School Board  
Meeting to January 12, 2023 @ 6pm

IV.B. Assistant Superintendent Report(s)

IV.C. Campus/Director Reports

### **V. PUBLIC HEARING ON DISTRICT'S FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS**

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

VI.A. Approve Application Fee for Engineering  
Services and Proposal for the LED Lighting

Matching Grant Program Sponsored By State Energy  
Conservation Office (SECO)

VI.B. Discuss Superintendent's Appraisal  
Instrument and Evaluation

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

VII.A. Texas Government Code Section:

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 Instrument (Education Code 39.030(a))
11. Emergency Management (418.183(f))
12. Economic Development Negotiations (551.087)

**VIII. Reconvene Into Open Meeting**

VIII.A. Consider and Approve contract(s) for New  
Professional Employee(s)

**IX. Adjournment**

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Board Secretary