

Regular Meeting

Monday, June 12, 2023 6:00 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. Texas State Solo and Ensemble Contest

III. Consent Item(s)

III.A. Approve Minutes of May 16, 2023, Regular meeting and May 23, 2023, 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 - Final Report

IV.A.2. SSO Audit June 13 and June 15

IV.A.3. Reschedule July board meeting to July 20th

IV.B. Campus/Director Reports

V. Action/Discussion Item(s)

V.A. Approve Instructional Material Allotment and TEKS Certification for 2023-2024 **Presenter:** Tami Hargrove

V.B. Approve Policy Update 121 **Presenter:** Dan Gist

V.C. Select and Approve District's Student Accident Insurance Policy **Presenter:** Brenda Ferguson

V.D. Review the State Board of Educator Certification Professional Development Clearinghouse and Approve the District's Professional Development Plan for 2023-2024 **Presenter:** Tami Hargrove

V.E. Discuss and Conduct Workshop on District Salary Schedules for Professional, Support, and **Presenter:** Brenda Ferguson

Auxiliary Staff

V.F. Presentation and Discussion on New Year Budget
Workshop on Preliminary Expenditures and Revenues

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

VI.A. Texas Government Code Section:

1. Personnel Matters (551.074) to discuss staffing and the approval of professional employee contracts
2. Security (551.076)

VII. **Reconvene Into Open Meeting**

VII.A. Consider and Approve Contracts for New Professional Employee(s) **Presenter:** Dan Gist

VII.B. Accept Resignation(s) of Professional Certified Personnel **Presenter:** Dan Gist

VIII. **Adjournment**

Board Secretary