

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held November 12, 2012, 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. Hear from Patrons or Staff

II. Recognition(s)

III. Consent Item(s)

- A. Approve Minutes of October 15, 2012, Regular Meeting
- B. Ratification of Bills
- C. Year-to-Date Tax Revenue Analysis
- D. Year-to-Date Budget Function Compilation
- E. District Financial Report
- F. Investment Comparison Calendar Year To Date
- G. Gas & Diesel Bids

IV. Information and Announcement Item(s)

- A. Superintendent's Report
 - 1. District Enrollment Count
 - 2. School Board Training Opportunities
 - 3. Public Reporting of HQ Teacher Requirements
- B. Campus Reports
 - 1. High School Campus
 - 2. Jr. High Campus
 - 3. Elementary Campus
 - 4. Primary Campus

- C. Substitute Report
- D. Staff Development Logs
- E. November District Calendar of Events
- F. Leadership Team Times_November2012

V. Action/Discussion Item(s)

- A. Approve Resolution to appoint a representative on the Hansford Appraisal District
- B. Discuss training points from the Fall School Board Workshop at ESC
- C. Report and Discuss the Texas Department of Public Safety On-Site Audit
- D. Consider Christmas ideas for staff and employees
- E. Discuss and Approve 11-12 Budget Amendment for reclassifying of funds from Function 41 to 99 for Tax Appraisal Costs
- F. Discuss and Consider action on Capital Improvement needs
- G. Consider Elementary and Primary Assistant Principal Salary Supplements

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