

# Agenda of Regular Meeting

## The Board of Trustees Spearman ISD

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A Regular Meeting of the Board of Trustees of Spearman ISD will be held October 15, 2013, 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 September 16, 2013 Regular Meeting
- B. Approve Minutes of Oct. 7, 2013 Special Meeting
- C. Ratification of Bills
- D. Year-to-Date Tax Revenue Analysis
- E. Year-to-Date Budget Function Compilation
- F. District Financial Report
- G. Investment Comparison Calendar Year-to-Date
- H. Gas & Diesel Bids

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

- A. Superintendent's Report
  - 1. District Enrollment Count
  - 2. Board Training
- B. Campus Reports
  - 1. Elementary campus report(s)
  - 2. JH campus report
  - 3. HS campus report
- C. 2013-14 Basketball Schedules

- D. District Calendar of Events
- E. Substitute Report
- F. Staff Development Reports
- G. Conduct Reports

**V. Action/Discussion Item(s)**

- A. Approve Eligible 457 Prototype Plan Adoption Agreement
- B. Discuss and Consideration of proposal of sanctioning swimming as a non-sponsored extra-curricular sport
- C. Consider and accept bids for purchase of additional fleet vehicles
- D. Update and Discussion of Staffing Patterns and Instructional programs
- E. Consider Budget Amendments
- F. Discuss and Consider action on Capital/Facility Improvement needs
- G. Review and discuss the Board's District Goals Draft and set goals for 2013-14 and beyond

**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**