

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 11, 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 October 15, 2013 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. Board Training Opportunities
 - 3. Playoff Game Report
 - 4. Public Reporting of Staff Highly Qualified Status
 - 5. Report of Title I Fall Parental Involvement Meeting
- B. Campus Reports
 - 1. Elementary campus report(s)
 - 2. JH campus report

- 3. HS campus report
- C. Substitute Report
- D. District Calendar of Events

V. PUBLIC HEARING ON DISTRICT'S FINANCIAL INTEGRITY RATING

VI. Action/Discussion Item(s)

- A. Consideration action to approve the contract with Dekker/Perich/Sabatini for architectural services
- B. Action on resolution to cast votes for candidates for the Hutchinson County Appraisal District Board of Directors
- C. Update and report on High School Principal search
- D. Consider adoption of Update 98
- E. Report and discussion on Guns on Campus survey and Teacher perceptions
- F. Discuss and consider action on Capital/Facility improvement needs

VII. 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)

VIII. Reconvene Into Open Meeting

- A. Action, if any, which may be appropriate from Closed Meeting

IX. Adjournment