

# Agenda of Special Meeting

## The Board of Trustees Spearman ISD

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A Special Meeting of the Board of Trustees of Spearman ISD will be held August 25, 2014, 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.

### **I. Call to Order**

- A. Invocation
- B. Establish a Quorum
- C. Open Forum

### **II. Recognitions**

- A. 2013-2014 Service Years

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

- A. Approve Minutes of August 11, 2014 Regular Meeting
- B. Year-to-Date Budget Function Compilation

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

- A. Superintendent's Report(s)
  - 1. District Enrollment Count
  - 2. ACT College Readiness - Spearman ISD
- B. Campus Reports
  - 1. Preliminary Report on State Accountability Ratings and Results
  - 2. Introduction of New Staff

### **V. Public Hearing to Discuss Budget and Proposed Tax Rate for 2014-2015**

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

- A. Consider and Approve Student Transfer List B for 2014-2015
- B. Consider and Adopt District Budget by Function for 2014-2015
- C. Consider and Adopt 2014-2015 Tax Rates: Maintenance & Operations and Interest & Sinking Rates
- D. Approve Resolution Levying Tax Rates
- E. Approve Budget Amendments
- F. Review and take action to authorize the administration to work with Southwest

Securities on the procedures necessary to secure financing of the projects with maintenance tax notes and time warrants and consider a resolution expressing official intent to reimburse costs of the projects.

G. 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**

**IX. Action, if any, which may be appropriate from Closed Meeting**

**X. Adjournment**

**(Items do not have to be taken in the same order as shown on the meeting notice.)**

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board shall convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer shall publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions shall be taken in open meeting.