

# 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 September 15, 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. 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 August 25, 2014 Special 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 Level I training - Accountability October 27, 2014 at 6:00pm
- B. Campus Reports
  - 1. Elementary
  - 2. Jr. High
  - 3. High School
    - a. Athletic Director's Fall Report
    - b. Band Director's Fall Report

C. District Calendar of Events

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

- A. Approve Student Transfer List C
- B. Discuss the resignation and vacated seat of Board Member and options for the Board to take in filling of position
- C. Consider action on Guaranteed Maximum Price from Southwest General Contractors acting as Construction Manager at Risk for Phase I Renovation Project
- D. Consider and Approve 2014-15 District Extracurricular Student Drug Testing Policy
- E. Consider Action on purchase of additional Security Camera's for all campuses
- F. Approve Budget Amendments for 2013-14
- G. Adopt Resolution authorizing the Issuance of Maintenance Tax Notes Series 2014 and take all necessary action thereof
- H. Adopt Resolution authorizing the Issuance of Time Warrants Series 2014 and take all necessary action thereof
- I. Discuss and Consider Action on Capital/Facility Improvement needs

**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**