

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held January 15, 2015, 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

- A. Thank You card(s)
- B. FB Golden Spread Team Award(s)
- C. AGN Super Team

III. Consent Item(s)

- A. Approve Minutes of December 8, 2014 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. Agri-Science/FFA Fall Report
 - 3. Campus 2013-14 School Report Cards
 - 4. Workforce Solutions Handout
- B. Campus Reports - HS Campus Fall Report

- C. Substitute Report
- D. Staff Development Report
- E. Conduct Report
- F. District Calendar of Events
- G. School Board Appreciation from each campus

V. Public Hearing on District's Texas Academic Performance Report for 2013-14

VI. Action/Discussion Item(s)

- A. Approve District's 2013-14 Auditor Report
- B. Consider and Approve Update 101
- C. Consider contract with Crenshaw Construction Services, LLC for General Contracting and Design Services for Roofing Replacement Project
- D. Approve Action Ordering School Board Election for May 9, 2015
- E. Update and Discussion of Staffing Patterns and Instructional Programs
- F. Consider Change Order for increase of the number of Bollards around Elementary and JH entries and sidewalks
- G. Discuss and Consider Action on Capital/Facility Improvement Projects and 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