

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held March 23, 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. Academic All-District Basketball

III. Consent Item(s)

- A. Approve Minutes of February 12, 2015 Regular Meeting and March 2, 2015 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. GT Spring Report
- B. Campus Reports
- C. Substitute Report
- D. District Calendar of Events

V. Action/Discussion Item(s)

- A. Approve Certification of Unopposed Candidates
- B. Approve Order of Cancellation of School Board SPECIAL Election scheduled for May 9, 2015
- C. Approve TEK Certification for 2015-16 School Year
- D. Consider Action on Contract Renewals of Professional Certified Personnel for High School, Junior High, Elementary campuses and Professional Support
- E. Consider Contract Renewal of the Athletic Director / Head Football Coach
- F. Update and discussion of Staffing Patterns and Instructional Programs
- G. Discuss and Consider action on Capital/Facility Improvement projects and needs
- H. Review and Discuss Superintendent's Annual Evaluation and Appraisal
- I. Consider Action/Extension of Superintendent's Employment Contract

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