

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held August 10, 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

III. Consent Item(s)

- A. Approve Minutes of July 20, 2015 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. Update to the Texas Education Code 2015
 - 2. TASB Convention
- B. Campus Reports - HS Athletics by Coach Rodman

V. Action/Discussion Item(s)

- A. Approve Teacher Appraisal Calendar and Appraisers
- B. Set and Approve Cafeteria Prices
- C. Review and Certify Tax Roll for 2015
- D. Approve Resolution on Agreement for the Purchase of Attendance Credits netting

Chapter 42 Funding

- E. Consider Action on presented bids for purchase of additional Activity Buses
- F. Approve the 2015-16 Student Code of Conduct and District Discipline Management Plan
- G. Review Employee Handbook and changes from prior year
- H. Update and discussion of Staffing Patterns and Instructional Programs
- I. Consider Approving contracts for employment on Professional employees
- J. Discuss and Consider action on Capital/Facility Improvement projects and needs
- K. Budget Workshop for 2015-16 with discussion and review of Final Drafts of Proposed Expenditures and Revenues, Tax Rates, and Personnel costs.
- L. Update on hiring process and review of Chief Financial Officer applicants
- M. Consider and Approve a proposed tax rate that will be published in the Notice of Public Meeting to set 2015-16 Proposed Budget and Proposed Tax Rate
- N. Set Date for Public Meeting and Hearing on 2015-16 Proposed Budget and Proposed Tax Rate

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**