

# 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 November 9, 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. XC Regional Results

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

- A. Approve Minutes of October 12, 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
- H. Acceptance of Gifts or Donations

### **IV. Public Hearing on District's Financial Integrity Reporting System of Texas Rating (FIRST Rating)**

### **V. Information and Announcement Item(s)**

- A. Superintendent's Report
  - 1. Board Training
    - a. Thursday Nov. 12 TASB Legal Conference @ ESC 9am
    - b. Monday Nov. 16 Level II Team Building @ SHS 6pm
  - 2. District Enrollment Count

3. UIL Realignment numbers - 254
4. Veteran's Day Program Wed. Nov. 11th @ 9am
5. Football Playoff Game

**B. Campus Reports**

1. Networking and Technology Program Report
2. Chief of Innovation / Professional Development Report

**C. Substitute Report**

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

- A. Disclosure and Public Reporting on Highly Qualified Teacher Status for the District
- B. Approve Superintendent Appraisal Instrument and Evaluation Timelines
- C. Discuss and Consider Action on Capital/Facility Improvement Projects and Needs
- D. Discuss Board's New District Goals for 2015-17

**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**