

# Agenda of Regular Meeting

## The Board of Trustees Spearman ISD

---

A Regular Meeting of the Board of Trustees of Spearman ISD will be held October 12, 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)

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

- A. Approve Minutes of September 14, 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. Information and Announcement Item(s)**

- A. Superintendent's Report
  - 1. Board Training
    - a. Thursday, Oct 15th PAASB @ ESC 6pm
    - b. Wednesday, Oct. 21st Fall Board Training @ ESC 9am
    - c. Thursday, Nov. 12th TASB Legal Conf @ ESC 9am
    - d. Monday, Nov. 16th Level II Team Building @ SHS 6pm
  - 2. Report on Preliminary FIRST Rating

3. District Enrollment Count

B. Campus Reports

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

A. Discuss and Consider Amended School Calendar

B. Review of District Investment Policy

C. Approve Update 103

D. Review and discuss any changes to Board Operating Procedures

E. Update and discussion of Staffing Patterns and Instructional Programs

F. Discuss and Consider action on Capital/Facility Improvement projects and needs

G. Update on hiring process and review of Chief Financial Officer applicants

H. Consider Action on ESC Amended Business Services contract

I. Discuss and adopt new District Goals for 2015-17

**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**