

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held July 18, 2016, 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 June 13, 2016 Regular Meeting
- B. Ratification of Bills
- C. Year-to-Date Tax Revenue Analysis
- D. Year-to-Date Budget Function Compilation
- E. District Quarterly Investment 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
- B. Campus/Director Reports
 - 1. EOC and STAAR Preliminary Results
- C. Substitute Report

V. Action/Discussion Item(s)

- A. Review of Certified Tax Values and Impact on District
- B. Approve Student Transfer List C
- C. Consider Action on bids for Student Insurance

- D. Consider Action on Region 16 Contracts
- E. Consider Action on District Salary Schedules and Stipends
- F. Review current rates and consider action on District contribution for Employee Health Insurance
- G. Consider Action on setting Cafeteria Prices and Cafeteria Operations
- H. Review Investment Policy CDA (LOCAL)
- I. Approve Resolution to sanction 4-H as an official extracurricular activity and approve agents as adjunct teachers
- J. Update and Discussion of Staffing Patterns and Instructional Programs
- K. Consider and Approve contracts for new professional employees
- L. Discuss and Consider Action on Capital/Facility Improvement projects and needs
- M. Select Board Training Topic for Level II training in the Fall
- N. Budget Workshop for 2016-17

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