

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held November 14, 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

- A. Congratulations to Spearman Lynx Band
- B. October Principal Appreciation Month

III. Consent Item(s)

- A. Approve Minutes of October 11, 2016 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. Nov. 17th - Legal Conference (9am-3pm @ ESC - leave @ 7am)
 - 2. District Enrollment

3. Board Conference Handouts
 4. Legislative Updates
- B. Campus Reports
1. Migrant/ESL Report by Kristi Ramon
 2. Elementary Fall Report by Darlene Curry
 3. Network & Technology Report by Donita Lusby
 4. Chief of Innovation Report by Kristin Shieldknight
- C. Substitute Report

VI. Action/Discussion Item(s)

- A. Consider and Approve Agreement for the Purchase of Attendance Credits netting Chapter 42 Funding
- B. Consider Joining Texas Schools for Economic Development a group of districts that will advocate for continuing support of Chapter 313 Limited Asset Value Agreements
- C. Consider and Approve District Site Based Committee District Improvement Plan Goals and Objectives
- D. Discuss Superintendent's Appraisal Instrument and Evaluation
- E. Update and Discussion of Staffing Patterns, Extra and Co-Curricular and Instructional Programs
- F. Discuss and Consider Action on Capital/Facility Improvement Projects and Needs

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