

# 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 December 15, 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. Cross Country All District
- B. Football All-District Team

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

- A. Approve Minutes of November 14, 2016 Regular Meeting
- B. Ratification of Bills
- C. Year-to-Date Tax Revenue Analysis
- D. Year-to-Date Budget Function Compilation
- E. Investment Comparison Calendar Year To Date
- F. Gas & Diesel Bids
- G. Acceptance of Gifts or Donations

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

- A. Superintendent's Report
  - 1. District Enrollment
  - 2. Legislative Updates
- B. Campus/Director Reports
  - 1. Network and Technology Report by Donita Lusby & Jamie Rodman

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

- A. Report on Board Members Training Hours

- B. Discuss and consider any actions necessary in regards to Facility Improvement Update Report by Lynn Ramsey School Construction Consultant
  - C. Set date and time for Board Members to pass out staff Christmas cards
  - 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
- 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**