

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held January 12, 2017, 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)
- B. FB Awards
- C. FFA LDE State Qualifiers
- D. School Board Recognition Month

III. Consent Item(s)

- A. Approve Minutes of December 15, 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. Acceptance of Gifts or Donations

IV. Information and Announcement Item(s)

- A. Superintendent's Report
 - 1. District Enrollment Count
 - 2. Legislative Updates
 - 3. Gate Receipts for Football Season
 - 4. Safe Employee Awards sponsored by Edwards Risk Management

- B. Campus/Director Reports
 - 1. Agri-Science Reports
 - 2. HS Campus Mid-Year Report
- C. Substitute Report

V. Action/Discussion Item(s)

- A. Approve Fuel Bids for the month of February 2017
- B. Consider and Approve 2015-16 District Audit presented by Doshier, Pickens & Francis CPA Firm
- C. Discuss Board Election Timelines and Expiring Terms
- D. Approve Order of Election for School Board May 6, 2017
- 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
- G. Discuss and Complete Superintendent's Appraisal and Evaluation
- H. Consult with Superintendent on Annual Appraisal
- I. Consider Amendments to Superintendent's Contract

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