

# Agenda of Special Meeting

## The Board of Trustees Spearman ISD

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A Special Meeting of the Board of Trustees of Spearman ISD will be held August 28, 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.

### **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 August 7, 2017 Regular Meeting
- B. Year-to-Date Tax Revenue Analysis
- C. Year-to-Date Budget Function Compilation
- D. District Financial Report

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

- A. Superintendent's Report
  - 1. District Enrollment Count
  - 2. Introduction of New Staff by Principals

### **V. Public Hearing to Discuss Budget and Proposed Tax Rate for 2017-2018**

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

- A. Approve Student Transfer List B
- B. Consider and Adopt District Budget by Function for 2017-2018
- C. Consider and Adopt 2017-2018 Tax Rates: Maintenance & Operation and Interest & Sinking Rates
- D. Approve Resolution Levying Taxes
- E. Approve Budget Amendments for 2016-2017
- F. Discuss and Consider Action on Capital/Facility Improvement Projects and needs
- G. Review and Adopt Superintendent's Evaluation Instrument

### **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**