

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held May 22, 2018, 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 May 1, 2018 Special 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. Acceptance of Gifts or Donations

IV. Information and Announcement Item(s)

- A. Superintendent's Report
 - 1. District Enrollment Count
 - 2. Board Training Opportunities
 - 3. My College Options Report
- B. Campus/Director Reports
 - 1. MyON Reading Program
 - 2. Daycare Update
 - 3. District SHAC Committee Report

V. Public Hearing to receive public comment on published proposed Tax Rate of \$1.27

VI. Action/Discussion Item(s)

- A. Approve Fuel Bids for the month of June 2018
- B. Approve Student Transfer List A
- C. Approve Contract with Hansford County for use of their voting machine, media card and poll book
- D. Consider Approval of Policy Update to CKC (LOCAL) Safety Program/Risk Management Emergency Plans
- E. Discuss and Consider Actions on District and Campus Security Procedures, Plans and Recommendations
- F. Update and Discussion of Staffing Patterns, Extra and Co-Curricular, and Instructional Programs
- G. Deliberation and action to adopt an ordinance setting tax rate
- H. Deliberation and possible action to order an election to ratify an adopted tax rate that exceeds the District's rollback tax rate to be conducted on Saturday June 30, 2018
- I. Approve Election Judges
- J. Discuss and Consider Approval of a Resolution to Determine Eligibility for Tax Credit and a Request for Additional State Aid for Ad Valorem Tax Credit for the Palo Duro Wind Energy Project
- K. Consider and Approve Contracts for new Professional Employees
- L. 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
- B. Swear in Unopposed Board Members and Reorganize the Board

IX. Adjournment

