

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held August 13, 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 July 16, 2018 Regular Board 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
- B. Campus/Director Reports
 - 1. Recognition of ESC Elementary Teacher of the Year Finalist
 - 2. Recognition of Texas Hero's for Children Region Winner State Finalist

V. Action/Discussion Item(s)

- A. Review of Certified Tax Values and Impact on District
- B. Approve Fuel Bid for September 2018
- C. Approve Student Transfer List C
- D. Consider Action on Auditor
- E. Consider and Approve Update 111

- F. Consider and Approve Proposed 18-19 District Budget to be Published in Notice of Public Meeting
 - G. Set Date for Public Meeting on Proposed 18-19 District Budget
 - H. Consider Action calling for Request for Qualifications for Design and Construction Management Services in regards to High School Roof Replacement Project
 - I. Consider Action on Trane Turnkey Proposal of High School HVAC Upgrade Project Phase II
 - J. Discuss Fleet Inventory replacement plans and take action as needed
 - K. Consider Action on Financing Options of Approved Capital Projects
 - L. Update and Discussion of Staffing Patterns, Extra and Co-Curricular, and Instructional Programs
 - M. 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