

Agenda of Special Meeting

The Board of Trustees Spearman ISD

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

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 13, 2018 Regular Meeting

IV. Information and Announcement Item(s)

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

V. Public Hearing to Discuss Budget for 2018-2019

VI. Action/Discussion Item(s)

- A. Approve Student Transfer List D
- B. Consider and Adopt District Budget by Function for 2017-2018
- C. Approve Budget Amendments for 2017-2018
- D. Approve District Improvement Plan for 2018-2019
- E. 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

IX. Adjournment