

# Agenda of Regular Meeting

## The Board of Trustees Spearman ISD

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A Regular Meeting of the Board of Trustees of Spearman ISD will be held July 15, 2019, 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**
- II. Recognition(s)**
- III. Consent Item(s)**
  - A. Approve Minutes of June 17, 2019 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
    - 1. Board Training Opportunities
  - B. Campus/Director Reports
- V. Action/Discussion Item(s)**
  - A. Approve Cafeteria Prices for 19-20
  - B. Approve Resolution Extending Depository Contract for Funds of ISD Under Education Code, Chapter 45, Sub chapter G
  - C. Approve Education Service Center Contracts for 19-20
  - D. Presentation and Discussion on New Year Budget Workshop on Preliminary Expenditures and Revenues
  - E. Consideration and Action to approve a District Salary Schedules and Stipends for Professional, Support and Auxiliary Staff
  - F. Consider and Approve a proposed rate that will be published in the Notice of Public Meeting to set 2019-20 Proposed Budget and Tax Rates

G. Update and Discussion of Staffing Patterns, Extra and Co-Curricular and Instructional Programs

H. Consideration and Action on offer of contract to High School Principal

I. Consider and Approve contracts for New Professional Employees

J. Discuss and Consider Action on Capital/Facility Improvement projects and needs

VI. **Executive Session/Closed Meeting** - Texas Open Meetings Act

A. Consider Action related to Executive Session

VII. **Adjournment**