

# 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 November 11, 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**

- A. Invocation
- B. Establish a Quorum
- C. Public Comment / Open Forum

### **II. Recognition(s)**

### **III. Consent Item(s)**

- A. Approve Minutes of October 15, 2019 Regular 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. Fall Conference Review and Handout Training
- B. Campus/Director Reports
  - 1. Report of ACT scores
  - 2. Playoff Game on Thursday @ 6pm at Frenship vs. Cisco

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

- A. Consideration and possible action to approve any settlement proposal in the pending lawsuit styled Spearman Independent School District v. Wiley Hicks, Jr Inc, Cause No. CV-05465, 84th Judicial District Court, Hansford County, Texas
- B. Consideration and Action on December Supplemental pay for employees
- C. Consider Ballot Allocation for Hutchinson County Appraisal District Director's

Election

D. 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**

**VIII. Adjournment**