

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held July 23, 2020, 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 June 8, 2020 Regular Board meeting; and June 23-24, 29, 2020 Special Meetings
- 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. District Financial Report
- G. Acceptance of Gifts or Donations

IV. Information and Announcement Item(s)

- A. Superintendent's Report
 - 1. Board Training Opportunities, online
 - 2. Legislative Training
- B. Campus/Director Reports
 - 1. Update on the Opening of School Plan

V. Action/Discussion Item(s)

- A. Approve Education Service Center Contracts for 2020-2021
- B. Approve Cafeteria Prices

- C. Approve Student Transfer List C
- D. Presentation and Discussion on New Budget Workshop and Preliminary Expenditures and Revenues
- E. Discuss and Approve 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 2020-2021 Proposed Budget and Tax Rates
- G. Approval of designating the Superintendent the authority to develop and submit to the Texas Education Agency all necessary finalized instruction attestations/asynchronous plans for compliance of instructional continuity
- H. Approve the designation of the Assessor/Designated officer who will be calculating the No New Revenue tax rate and the Voter Approval Rate for purposes of compliance with Chapter 26 of the Texas Property Tax Code
- I. Update and Discussion of Staffing Patterns, Extra and Co-Curricular, and Instructional Programs
- J. Consider and Action on employment offer and contract for New Superintendent Mr. Dan Gist
- K. Consider and Approve contracts for new professional employees
- L. 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