

## **Regular Meeting**

Tuesday, August 15, 2023 6:00 PM

Spearman High School Library, 403 E. 11th Avenue, Spearman, TX 79081

### **I. Call to Order**

I.A. Invocation

I.B. Establish a Quorum

I.C. Public Comment / Open Forum

### **II. Recognitions**

II.A. Thank you card(s)

II.B. 2023-2024 New Employees

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

III.A. Approve Minutes of the July 24, 2023,  
Regular meeting

III.B. Ratification of Bills

III.C. Year-to-Date Tax Revenue Analysis

III.D. Year-to-Date Budget Function Compilation

III.E. District Financial Report

III.F. Acceptance of Gifts or Donations

### **IV. Information and Announcement Item(s)**

IV.A. Superintendent's Report

IV.A.1. Legislative Update

IV.A.2. Enrollment Update

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

V.A. APPROVE STUDENT TRANSFER LIST D

V.B. CONSIDER ACTION ON FUEL BID FOR 6-MONTH PERIOD  
BEGINNING 9/1/23 THROUGH 2/28/24

V.C. APPROVE CHANGES TO DNA (LOCAL) POLICY:  
PERFORMANCE APPRAISAL EVALUATION OF TEACHERS

V.D. APPROVE 2023-2024 STIPEND LIST

V.E. REVIEW OF CERTIFIED TAX VALUES AND IMPACT ON  
DISTRICT

V.F. PRESENTATION AND DISCUSSION ON NEW BUDGET  
WORKSHOP AND PROPOSED EXPENDITURES AND REVENUES

V.G. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION RELATING TO TEXAS EDUCATION CODE SECTION 37.0814 AND THE REQUIREMENT TO ENSURE AT LEAST ONE ARMED SECURITY OFFICER IS PRESENT ON EVERY SCHOOL DISTRICT CAMPUS

V.H. CONSIDER AND APPROVE A PROPOSED RATE THAT WILL BE PUBLISHED IN THE NOTICE OF THE PUBLIC MEETING TO SET 2023-2024 PROPOSED BUDGET AND TAX RATES

V.I. SET DATE FOR PUBLIC MEETING ON PROPOSED 2023-2024 DISTRICT BUDGET AND SETTING OF TAX RATE

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

VI.A. Texas Government Code Section:

1. Personnel Matters (551.074) to discuss staffing and approval of professional employee contracts
2. Security (551.076) to discuss district safety and security team members and qualifications

**VII. Reconvene Into Open Meeting**

VII.A. CONSIDER AND APPROVE CONTRACTS FOR NEW PROFESSIONAL EMPLOYEES

VII.B. CONSIDERATION AND ACTION ON PROFESSIONAL CONTRACT FOR ASSISTANT ELEMENTARY PRINCIPAL

VII.C. CONSIDER AND APPROVE RESOLUTION REGARDING AUTHORIZATIONS OF CERTAIN DESIGNATED SCHOOL EMPLOYEES TO CARRY AND STORE FIREARMS ON SPEARMAN ISD PROPERTY PURSUANT TO BOARD POLICY CKC (LOCAL)

**VIII. Adjournment**

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Board Secretary