

Regular Meeting

Monday, November 6, 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. Students of the Month

II.B. Employees of the Month

III. Consent Item(s)

III.A. Approve Minutes of the October 16, 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. Acceptance of Gifts or Donations

IV. Information and Announcement Item(s)

IV.A. Superintendent's Report

IV.A.1. District Enrollment

IV.A.2. DISA DOT Report

IV.A.3. Spearman ISDs Annual Thanksgiving Meal -
Nov. 16th

IV.A.4. School Board Safe Schools Training

IV.A.5. The December board meeting is scheduled
for Wednesday, Dec. 13 @ 6pm

IV.A.6. Fundraiser Information

IV.A.7. Budget for Athletics

IV.A.8. Rotation on sports uniforms

IV.A.9. Athletic participation numbers

IV.A.10. Ag participation numbers

IV.A.11. Ag trailer information

IV.A.12. Review Ag Barn addition

IV.A.13. Tractor bid

IV.A.14. Bus bid(s)

IV.A.15. Bus certification update

IV.A.16. Gus Birdwell Trust information

IV.B. Campus/Director Reports

**V. PUBLIC HEARING ON DISTRICT'S FINANCIAL
INTERGRITY RATING SYSTEM OF TEXAS**

VI. Action/Discussion Item(s)

VI.A. Approve the Amended District of
Innovation Plan recommended by the DEIC

VI.B. Approve the reinstatement of the SHAC
committee and Approve the SHAC members as
presented

VI.C. Discuss and Consider the purchase of
lamb/pig enclosures

VI.D. Discuss and consider the dedication of
school funds for the ag trailer

VI.E. Discussion and Possible Action of the
District's Hiring and Nepotism Policy

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

VII.A. Texas Government Code Section:

1. Personnel Matters (551.074)
2. Personally Identifiable Student Information is Revealed
(551.0821)

VII.B. Report from Superintendent regarding
investigation into campus administrator's alleged
conduct involving possible student discipline
matter

VIII. Reconvene Into Open Meeting

VIII.A. Action, if any, which may be appropriate
from Closed Meeting

IX. Adjournment

Board Secretary