

# Agenda of Regular Meeting

## The Board of Trustees Spearman ISD

---

A Regular Meeting of the Board of Trustees of Spearman ISD will be held June 11, 2012, 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. Hear from Patrons or Staff

### **II. Recognitions**

- A. Thank You Card(s)

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

- A. Approve Minutes of May 14, 2012 Regular Meeting
- B. Ratification of Bills
- C. Year-to-Date Tax Revenue Analysis
- D. Year-to-Date Budget Function Compilation
- E. District Financial Report
- F. Gas & Diesel Bids

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

- A. Superintendent's Report
  - 1. Summary of Resignations
  - 2. Summary of Current Job Openings
  - 3. July Board Meeting - July 16, 2012
  - 4. Report of Current Year Budget Estimates, Appraised Values & Effective Tax Rates
  - 5. Summer School Update
- B. Enrollment Figures
- C. Substitute Report

- D. Staff Development Logs
- E. Conduct Reports
- F. Graduation Requirements
- G. 2012 Cross Country Schedule
- H. 2012-2013 Lynxette Basketball Schedule

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

- A. Report of TAKS, EOC and STAAR Spring scores
- B. Set and Approve Cafeteria prices
- C. Discuss & Approve District Student and Staff Transportation Travel Policy
- D. Discuss and Consider Student Drug Use Testing Policy
- E. Consider Employment Contracts for Professional Staff
- F. Update of Staffing and Instructional Plans
- G. Consider Actions on Options for the Choir program
- H. Action on Capital and/or Facility Needs Improvements
  - 1. Ag Building
  - 2. Art Room

**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**