

# Agenda of Special Meeting

## The Board of Trustees Spearman ISD

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A Special Meeting of the Board of Trustees of Spearman ISD will be held August 27, 2012, beginning at 7:00 PM in the High School Library.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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. Consent Item(s)**

- A. Approve Minutes of August 13, 2012 Regular Meeting
- B. Year-to-Date Budget Function Compilation

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

- A. Superintendent's Report
  - 1. Coaching Assignments
- B. Report on Staff In-Service ~~ Kristi Ramon
- C. Spearman ISD Service Awards
- D. District Enrollment Count
- E. Recognition of New Staff

### **IV. Public Hearing to Discuss Budget and Proposed Tax Rate for 2012-2013**

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

- A. Consider and Adopt District Budget by Function for 2012-2013
- B. Consider and Adopt 2012-2013 Tax Rates: Maintenance & Operations and Interest & Sinking Rates
- C. Approve Resolution Levying Tax Rates
- D. Approve Employment and Contract of new 4th Grade Teacher

E. Discuss and Consider action on Capital Improvement needs

F. Set date for Special Meeting for Budget Amendments

**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)

A. Personnel

B. Real Property

**VII. Reconvene Into Open Meeting**

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

**IX. Adjournment**

**(Items do not have to be taken in the same order as shown on the meeting notice.)**

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board shall convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer shall publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions shall be taken in open meeting.