

# Agenda of Regular Meeting

## The Board of Trustees Spearman ISD

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A Regular Meeting of the Board of Trustees of Spearman ISD will be held August 13, 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**

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

- A. Approve Minutes of July 16, 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 Current Job Openings
  - 2. LEA Determination Report
- B. Leadership Team Times - August 2012
- C. Substitute Reports
- D. Report on Certified Tax Values
- E. Report on Federal Accountability Ratings

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

- A. Consider and Adopt Teacher Appraisal Calendar
- B. Consider and Adopt Student Insurance Carrier and Bid

- C. Consider and Adopt District Staff Salary Schedules
- D. Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service
- E. Consider and Adopt District Discipline Management Plan and Student Code of Conduct
- F. Review Student and Employee Handbooks
- G. Consider and Approve a Proposed Tax Rate that will be published in the Notice of the Public Hearing to discuss Budget and Proposed Tax Rate
- H. Set date for Public Meeting and Hearings on Budget and Proposed Tax Rate
- I. Budget and Tax Rate Workshop for 2012-2013
- J. Discuss and Consider action on Capital Improvement needs
- K. Update of Staffing and Instructional Plan

**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. Student Transfer Requests
- B. Personnel
- C. Real Property

**VII. Reconvene Into Open Meeting**

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

**VIII. Adjournment**