

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 10, 2013, 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. Public Comment / Open Forum

II. Recognitions

- A. Thank You Card(s)
- B. Media Honor Roll

III. Consent Item(s)

- A. Approve Minutes of May 6, 2013 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. Investment Comparison Calendar Year-to-Date
- G. Gas & Diesel Bids

IV. Information and Announcement Item(s)

- A. Superintendent's Report
 - 1. District Enrollment Count
 - 2. Summary of Resignations
 - 3. Board training opportunities
 - 4. Report on updated Estimated Tax Values and effect
 - 5. Preliminary estimate of SB 1 School Funding amounts for current year and 13-14 fiscal year

6. Appraisal District Budget

B. Campus Reports

1. TAKS / STAAR / EOC Spring Scores
2. Summer school report

C. Substitute Report

D. Staff Development Logs

E. Conduct Reports

V. Action/Discussion Item(s)

A. Consider Action on Update 97

B. Consider and awarding of Security System bid

C. Review policies regarding the Children's Internet Protection Act (CIPA)

D. Review policy FM (LOCAL) concerning Extracurricular absences

E. Approve gifts and donations from Spearman Booster Club of \$10,000 for Athletic department

F. Presentation and consideration of recommendations by the School Health Advisory Committee (SHAC)

G. Update and discussion on Legislative actions from the 83rd Legislative session

H. Update and discussion of Staffing patterns and Instructional programs

I. Consider action on Professional Employment contracts

J. Discuss and consider action on Capital/Facility improvement needs

K. Consider changing July Board meeting date

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