

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held August 11, 2014, 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

III. Consent Item(s)

- A. Approve Minutes of July 21, 2014 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 Level I training
- B. Campus Reports
- C. Substitute Report

V. Action/Discussion Item(s)

- A. Approve Teacher Appraisal Calendar and Appraisers
- B. Approve Resolution Regarding Extracurricular Status of 4-H Organization and to

give adjunct staff member status to the Hansford CEA's

- C. Consider and Approve District Drug Testing Policy
- D. Review and Approve Update 100
- E. Update and Discussion of Staffing Patterns and Instructional Programs
- F. Consider Action on Professional Employment Contracts
- G. Budget and Tax Rate Workshop
- H. Set and Approve Cafeteria Prices
- I. Review and Certify Tax Roll for 2014
- J. Consider and Approve a proposed tax rate that will be published in the Notice of Public Meeting to set 2014-15 Proposed Budget and Proposed Tax Rate
- K. Set date for Public Meeting and Hearing on 2014-15 Proposed Budget and Proposed Tax Rate
- L. Discuss and Consider action on Capital/Facility Improvement needs

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