

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held April 11, 2016, 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 March 21, 2016 Regular Meeting
- B. Ratification of Bills
- C. Year-to-Date Tax Revenue Analysis
- D. Year-to-Date Budget Function Compilation
- E. District Quarterly Investment Report
- F. Investment Comparison Calendar Year To Date
- G. Gas & Diesel Bids
- H. Acceptance of Gifts or Donations

IV. Information and Announcement Item(s)

- A. Superintendent's Report
 - 1. District Enrollment Count
 - 2. Summary of Resignations
 - 3. Board Training Opportunities
- B. Campus/Director Reports
 - 1. JH Campus Report
 - 2. 504 Program
- C. Substitute Report

V. Action/Discussion Item(s)

- A. Consider and Action regarding Release of Property Damage Claims with Sentry Select Insurance Company on behalf of its insured, Robert Floyd Sue, and its driver John Cantu, arising out of damages to the District's fiber optic cable lines and related District property, and other matters incident and related thereto
- B. Approve Contract for Collection of Taxes with the Hansford County Tax Assessor-Collector
- C. Consider and Action on School Auditor for 2015-16 District Fiscal year and execute engagement letter
- D. Consider Action on District Instructional Calendar for 2016-17 as recommended by the District Educational Improvement Committee
- E. Update and discussion of Staffing Patterns and Instructional Programs
- F. Consider and Action on Property, Casualty and Liability Insurance Proposals
- G. Consider and Approve contracts for new professional employees
- H. Discuss and Consider action on Capital/Facility Improvement projects and 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