

# 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 January 23, 2017, beginning at 12:00 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.

### **I. Call to Order**

- A. Invocation
- B. Establish a Quorum
- C. Public Comment / Open Forum

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

- A. Approve Minutes of January 12, 2017 Regular Meeting

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

- A. Consider and Approve 2015-16 District Audit presented by Doshier, Pickens & Francis CPA Firm
- B. Approve Election Judges for May 6, 2017 Election

### **IV. 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)

### **V. Reconvene Into Open Meeting**

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

## **VI. Adjournment**