

# 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 February 15, 2018, 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 January 18, 2018 Regular Meeting
- B. Ratification of Bills
- C. Year-to-Date Tax Revenue Analysis
- D. Year-to-Date Budget Function Compilation
- E. Investment Comparison Calendar Year-to-Date
- F. Acceptance of Gifts or Donations

### **IV. Information and Announcement Item(s)**

- A. Superintendent's Report
  - 1. District Enrollment Count
- B. Campus/Director Reports
  - 1. Playoff games and times

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

- A. Approve Fuel Bids for the month of March 2018
- B. Consider and take action on Contract Extension's for the High School, Junior High and Elementary Principals, and Elementary Assistant Principal
- C. Review procedures and timelines for considerations of alternative funding and tax ratification options
- D. Review and discuss Team of 8 Effectiveness Evaluation

- E. Review Commissioner-Recommended Student Performance Domain as one component of the Superintendent Appraisal Instrument
- F. Consider discussion and approval of Superintendent's Annual Evaluation
- G. Update and Discussion of Staffing Patterns, Extra and Co-Curricular and Instructional Programs
- 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**