

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held January 18, 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

- A. Thank You card(s)

III. Consent Item(s)

- A. Approve Minutes of December 18, 2017 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. Acceptance of Gifts or Donations

IV. Information and Announcement Item(s)

- A. Superintendent's Report
 - 1. District Enrollment Count
- B. Campus/Director Reports
 - 1. School Board Recognition

V. Public Hearing on the District's Texas Annual Performance Report

VI. Action/Discussion Item(s)

- A. Approve Fuel Bids for the month of February 2018
- B. Approve Action Ordering School Board Election for May 5, 2018

- C. Approve Election Judges
- D. Consider Action on Roof Replacement on Barrel Gym, Rubber Gym, East & West Corridors and Band Room of the Junior High
- E. Consideration and Action to Designate a Construction Delivery Method for Roof Replacement on Barrel Gym, Rubber Gym, East & West Corridors and Band Room of the Junior High
- F. Review and Discuss Team of 8 Effectiveness Evaluation
- G. Review Commissioner-Recommended Student Performance Domain as one component of the Superintendent Appraisal Instrument
- H. Consider Discussion and Approval of Superintendent's Annual Evaluation
- I. Update and Discussion of Staffing Patterns, Extra and Co-Curricular and Instructional Programs
- J. Discuss and Consider Action on Capital/Facility Improvement Projects and Needs

VII. 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)

VIII. Reconvene Into Open Meeting

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

IX. Adjournment