

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held September 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

III. Consent Item(s)

- A. Approve Minutes of August 28, 2018 Special Board 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. Acceptance of Gifts or Donations

IV. Information and Announcement Item(s)

- A. Superintendent's Report
 - 1. District Enrollment
 - 2. Preliminary FIRST Rating
- B. Campus/Director Reports
 - 1. ESL Adult Class presentation by Kristi Ramon
 - 2. District Accountability Ratings by Shane Whiteley

V. Action/Discussion Item(s)

- A. Approve Fuel Bid for October 2018
- B. Consider Action on bids for 44 passenger activity bus

- C. Consider and Approve Resolution regarding Extracurricular Status of 4-H Organization
- D. Consider and Approve Resolution to appoint Director of the Hansford County Appraisal District Board
- E. Review Investment Policy CDA (LOCAL)
- F. Consideration and Action to rank and select an architect/engineer consultant to provide services relating to the Spearman High School Roof Repair Project, and authorize the Superintendent to take action as needed on the District's behalf.
- G. Consideration and Action to designate a project delivery/contract award method for the Spearman High School Roof Repair Project
- H. Consider topics for Team of 8 Training, and select top three
- I. Discuss Fleet Inventory replacement plans and take action as needed
- J. Update and Discussion of Staffing Patterns, Extra and Co-Curricular, and Instructional Programs
- K. 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