

Agenda of Regular Meeting

The Board of Trustees Spearman ISD

A Regular Meeting of the Board of Trustees of Spearman ISD will be held October 15, 2019, 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. Recognition(s)

III. Consent Item(s)

- A. Approve Minutes of September 17, 2019 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. District Financial Report
- G. Acceptance of Gifts or Donations

IV. Information and Announcement Item(s)

- A. Superintendent's Report
 - 1. Board Training for 86th Leg Update
 - 2. Fall Conference Oct 16 at ESC
- B. Campus/Director Reports

V. Action/Discussion Item(s)

- A. Approve the District Improvement Plan for 2019-2020
- B. Approve TEA Accelerated Instruction Waiver Pursuant to §28.0211(a) and (a-2) this waiver allows districts and charter schools to adjust the timeline for providing the accelerated instruction required for placement in/promotion to the next grade. This waiver is limited to students who fail the third administration of the grade 5

or 8 TAKS reading and/or mathematics test

- C. Consideration and Action to designate a construction delivery method for the Facility Upgrade Construction Project that includes renovation of the Field House and Weight Room.
- D. Consideration and Action to designate a construction delivery method for the Construction of the Elementary/JH Activity Center.
- E. Consideration and Action to designate a construction delivery method for the Varsity Gym HVAC upgrade project
- F. Update and Discussion of Staffing Patterns, Extra and Co-Curricular, and Instructional Programs
- G. 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

VIII. Adjournment