

# Spearman ISD: Public Notice

Regular Meeting  
Wednesday, January 24, 2024 @ 6:00 PM

Spearman High School Library  
403 E. 11th Avenue  
Spearman, TX 79081

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)
- B. Students of the Month
- C. Employees of the Month
- D. School Board Recognition

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

- A. Approve Minutes of the December 13, 2023, Regular meeting
- B. Ratification of Bills
- C. Year-to-Date Tax Revenue Analysis
- D. Year-to-Date Budget Function Compilation
- E. District Financial Report
- F. Acceptance of Gifts or Donations

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

- A. Superintendent's Report
  - 1. District Enrollment
  - 2. HELPme App
  - 3. 2024 School Board Election Information
- B. Campus/Director Reports

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

- A. REVIEW AND APPROVE DISTRICT FINANCIAL AUDIT FOR 2022-2023
- B. ACCEPT RESIGNATION OF BOARD MEMBER SAMANTHA WILKERSON
- C. APPROVE ORDER OF ELECTION FOR MAY 4, 2024 SCHOOL BOARD ELECTION
- D. ORDER SPECIAL ELECTION FOR UNEXPIRED TRUSTEE TERM FOR MAY 4, 2024 ELECTION
- E. APPROVE ELECTION JUDGES

**VI. Executive Session/Closed Meeting** - Texas Open Meetings Act

A. Texas Government Code Section:

1. Personnel Matters (551.074) - to review Superintendent evaluation and contract and discuss personnel issues.

**VII. Reconvene Into Open Meeting**

- A. DISCUSS SUPERINTENDENT'S APPRAISAL AND EVALUATION
- B. CONSIDER ACTION/EXTENSION OF SUPERINTENDENT'S EMPLOYMENT CONTRACT
- C. ACCEPT RESIGNATION(S) OF PROFESSIONAL CERTIFIED PERSONNEL

**VIII. Adjournment**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

Merna Suenz  
For the Board of Trustees

1/21/2024  
Date