

--Notice--
--Regular Meeting--
--Spur Independent School District--
--Board of Trustees--
--April 25, 2011 --

Agenda: Notice is hereby given that a Regular Meeting of the Board of Education of the Spur Independent School District will be held on **Monday, April 25, 2011**, beginning at **7:00 P.M.** in the board room of the Spur Independent School District, 800 N. Williams, Spur, Texas.

Members: Barry Ferguson (President), Lance Harris, (Vice-President), Sue Maben (Secretary), Robert Earl Van Meter, Bedford Jones, Greg Arnold, and Shane Shobert

The subjects to be discussed or considered, or upon which any formal action may be taken or as follows (Items do not have to be taken in the same order as shown on the meeting notice):

AGENDA

- 1. Establish a Quorum- Call to Order**
 - 1.1. Pledge of Allegiance to the United States of America**
 - 1.2. Opening Prayer**
 - 1.3. Recognize Visitors**

- 2. Open Forum**

- 3. Elementary Principal Report.....A**
 - 3.1. Enrollment**
 - 3.2. Campus Activities**

- 4. Secondary Principal Report B**
 - 4.1. Enrollment**
 - 4.2. Campus Activities**

- 5. Athletic Director Report.....C**
 - 5.1. Report on Current Sports and Offseason**

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6. Approval of the Minutes from the Regular Meeting Held on March 28, 2011 and a Special Meeting held on April 20 , 2011 D

7. Business Office

- 7.1. Review of BillsE**
- 7.2. Presentation of Current Financial Statements F**
- 7.3. Presentation of Current Tax Collection Report G**
- 7.4. Presentation of Current Bank Reconciliation and Balances.....H**
- 7.5. Presentation of Utility Cost Comparisons.....I**

8. Presentation and Discussion Only

- 8.2. Discussion of May 14 Bond Election.....J**
- 8.3. State Budget Shortfall.....K**

9. Action Items:

- 9.1. Review Bids and Select a Contractor for the Spur Elementary HVAC and Roof Repair.....L**

10. Closed Meeting: (Texas Open Meetings Act – Texas Government Code, Section 551-074) *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. 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.*

10.1. Personnel

11. Open Session: Take Appropriate Action Resulting From Closed Session

11.1. Personnel

12. Discussion of Future Agenda Items:

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Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meeting Act _____, at _____

For the Board of Trustees

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Information Only:

- 3. Elementary Principal Report.....A**
 - 3.1. Enrollment**
 - 3.2. Campus Activities**

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- 4. Secondary Principal Report.....B**
 - 4.1. Enrollment**
 - 4.2. Campus Activities**

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- 5. Athletic Director Report.....C**
 - 5.1. Report on Current Sports and Offseason**

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Action Item:

6. Approval of the Minutes from the Regular Meeting Held on March 28, 2011 and a Special Meeting held on April 20 , 2011 D

A copy of the minutes is included for your review.

Recommendation: I recommend the minutes be approved as presented.

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Information Only:

7.1. Review of Bills.....E

A copy of the most recent bills paid is included for board review.

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Information Only:

7.2. Presentation of Current Financial Statements.....F

A copy of the most current financial statements has been included for your review. Business Manager, Jodi Gonzalez, will make a presentation at the meeting.

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Information Only:

7.3. Presentation of Current Tax Collection ReportG

A copy of the most Current Tax Collection Report has been included for your review. Business Manager, Jodi Gonzalez will make a presentation at the meeting.

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7.4. Presentation of Current Bank Reconciliation and Balances.....H

Copies of the reconciled bank statements including balances at the time of the reconciliation are included in this packet for your review.

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Information Only:

7.5. Presentation of Utility Cost Comparisons.....I

A copy of the most Current Utility Cost Comparison has been included for your review. Business Manager, Jodi Gonzalez, will make a presentation at the meeting.

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Discussion and Information Only:

8.1. Discussion of May 14 Bond Election.....J

This is on the agenda so that we can discuss the bond proposition as a course of business. No action will need to be taken.

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Discussion and Information Only:

8.3. State Budget Shortfall.....K

I will be prepared to give you an update on the House and Senate appropriations Bill for public education. Every time changes are made to the bill we receive a spreadsheet describing how it will impact our district. The latest word is that the final bill will not get passed in the regular session.

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Action Item:

**9.1. Review Bids and Select a Contractor for the Spur Elementary HVAC
and Roof Repair.....L**

The bid opening is scheduled for Thursday of this week. Lisa will make copies of the bids and include them in your packet so that you may have a chance to review them before the board meeting.