

--Notice--
--Regular Meeting--
--Spur Independent School District--
--Board of Trustees--
--November 24, 2008--

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, November 24, 2008**, beginning at **7:00 P.M.** in the boardroom of the Spur Independent School District, 800 N. Williams, Spur, Texas.

Members: Ricky Martinez (President), Lacy Loudermilk, (Vice-President), Shane Shobert (Secretary), Barry Ferguson, Robert Earl Van Meter, Lance Harris, and Rick Paschall

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 Attendance**
 - 3.2. Elementary Activities**

- 4. Secondary Principal Report.....B**
 - 4.1. Attendance**
 - 4.2. Secondary Activities**

- 5. Athletic Director Report.....C**

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5.1. Report on Current Competitions

6. Public Hearing: Discuss the 2008 Academic Excellence Indicator System.....D

7. Approval of the Minutes from the Regular Meeting of the Spur ISD Board of Trustees held on October 27, 2008 Regular Meeting.....E

8. Business Office

8.1. Review of BillsF

8.2. Presentation of Current Financial Statements.....G

8.3. Presentation of Current Tax Collection Report.....H

8.4. Presentation of Current Bank Reconciliation and Balances.....I

8.5. Presentation of Utility Cost Comparisons.....J

9. Presentation and Discussion Only

9.1. Update on Renovation/Construction Closeout and Final Punch

List.....K

9.2. Update on Plans for Sidewalk and Elementary Playground Slab.....L

9.3. Begin to Discuss and Plan the Most Beneficial Manner to Utilize the

Revenue Generated from the McAdoo Wind Energy Project.....M

9.4. Spur High School Senior Trip.....N

10. Action Items:

10.1. Approval of Budget Amendments.....O

10.2 Approval of the 2008-2009 Spur ISD Technology Plan.....P

10.3 Approval of the Audit Report for the 2007-2008 fiscal year as presented by Terry and King, CPAs, P. C.Q

10.4. Development of Board Policy FNF (LOCAL): Drug Testing of Spur Secondary School Extracurricular Participants.....R

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- 10.5. Create and Prioritize a List of Facilities Improvements to be Completed With Interest Earned from Bond Proceeds.....S**
- 10.6. Establish a Date and Time for Level II Board Training (Team Building).....T**

11. 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.*

11.1 Personnel

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

12.1 Personnel

13. Discussion of Future Agenda Items:

Adjourn

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

For the Board of Trustees