

- NOTICE -
REGULAR MEETING
SPUR INDEPENDENT SCHOOL DISTRICT
-BOARD OF EDUCATION-
July 28, 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 **July 28, 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 are as follows (Items do not have to be taken in the same order as shown on the meeting notice):

AGENDA

1. Establish 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 (Audience Participation)

3. Campus Reports

- 3.1. Elementary Principal.....A**
- 3.2. Athletic Director.....B**
- 3.3. Secondary Principal.....C**

4. Consent Agenda

- 4.1. Approval of the Minutes from the Regular Meeting of the Spur ISD Board of Trustees held on June 23, 2008, and Special Meetings held on July 7, and July 15D**

4.2. Business Office

- 4.2.1. Approval of BillsE**
- 4.2.2. Approval of Current Financial Statements.....F**
- 4.2.3. Approval of Current Tax Collection Report.....G**
- 4.2.4. Approval of Current Bank Reconciliation and Balances.....H**
- 4.2.5. Presentation of Budget ChangesI**
- 4.2.6. Approval of Budget Amendments.....J**
- 4.2.7. Presentation of Utility Cost Comparisons.....K**

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5. Presentation and Discussion

- 5.1. Del Ware Companies Update on Construction and Renovation (To include a discussion of changes to the electrical plan and who is responsible financially).....L**
- 5.2. September Regular Meeting of the Spur ISD Board of Trustees to be held on the 16th to Accommodate the Schedule of Kathy London.....M**

6. Consider and Take Action on the Following Items:

- 6.1. Consider a Change Order to the Spur ISD Construction and Renovation Project for flooring material.....N**
- 6.2. Policy Update 83, affecting Local Policies DAA, DEA, DGBA, DIA, EHAC, FB, and FFHO**
- 6.3. Consider and Take Action on Fuel Bids Received for the 2008-2009 Fiscal Year....P**
- 6.4. Schedule a Meeting for the TAX Rate and Budget Hearing for the 2008-2009 Fiscal Year.....Q**
- 6.5. Approve the 2008-2009 Spur ISD Student Handbook, Student Code of Conduct.....R**
- 6.6. Consider Proposal for General Liability and Property Insurance.....S**
- 6.7. Board Approval to participate in a Shared Services Arrangement through Energy for Schools to purchase energy saving devices at a discount and allow utilities to be coded to function 93.....T**
- 6.8. Approve the PDAS Teacher Appraisal Calendar for the 2008-2009 School Year....U**

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

7.1. Personnel

8. Open Session: Take Appropriate Action Resulting From Closed Session Discussion

8.1. Personnel

9. Discussion of Future Agenda Items:

10. Adjourn

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If during the course of the meeting, any discussion on any item on the agenda should be held in closed meeting, the Board will convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Any action, decision or votes will be taken in open meeting.

This notice was posted and filed in accordance with the Open Meetings Law on **Thursday, July 24, 2008 at 4:00 pm.**

Earl Jarrett, Superintendent

Date