

**--Notice--**  
**--Regular Meeting--**  
**--Spur Independent School District--**  
**--Board of Education--**  
**--August 25, 2008--**

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**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, August 25, 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. Public Meeting to Discuss 2008-2009 Proposed Budget and Tax Rate**
  
- 3. Open Forum**
  
- 4. Consent Agenda**
  - 4.1.Approval of the Minutes from the Regular Meeting of the Spur ISD Board of Trustees held on July 28, 2008 Regular Meeting.....A**
  
  - 4.2.Business Office**
    - 4.2.1. Approval of Bills .....B**

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4.2.2. Approval of Current Financial Statements.....C  
4.2.3. Approval of Current Tax Collection Report.....D  
4.2.4. Approval of Current Bank Reconciliation and Balances.....E  
4.2.5. Presentation of Budget Changes .....F  
4.2.6. Approval of Budget Amendments.....G  
4.2.7. Presentation of Utility Cost Comparisons.....H

**5. Discussion Only**

5.1. Renovation and Construction Update.....I  
5.2. Level 1 Board Training.....J

**6. Action Items:**

6.1. Approve 2008-2009 Budget.....K  
6.2. Approve Ordinance Setting the 2008-2009 Tax Rate.....L  
6.3. Approval of a Telephone Consultation Agreement Between Spur  
ISD and Schwartz & Eichelbaum, Wardell, Mehl, and Hansen,  
P.C.....M  
6.4. Approval of Shared Library Services with Motley County ISD.....N  
6.5. Spur ISD Board Endorsement of Melanie Morris, Petersburg ISD to  
fill a position on the TASB Board of Directors.....O  
6.6. Approval of Sale of In-Trust Property described as Lot 3 Block 26  
OTS, Dickens County, Texas.....P  
6.7. Ratification of Dickens County Trust Actions Relating to Tax Lien  
Foreclosure Proceedings and Execution of Oil, Gas and Mineral  
Leases (Freeman Addition – Spur, Texas).....Q  
6.8. Approval of 2007-2008 Amended Budget.....R  
6.9. Rescind Board Action Taken on the 2008-2009 Student  
Handbook.....S

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

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**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**

*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 **Friday, August 22, 2008 at 4:00 pm.**

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**Earl Jarrett, Superintendent**

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**Date**