

--Notice--
--Regular Meeting--
--Spur Independent School District--
--Board of Trustees--
--September 22, 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, September 22, 2008**, beginning at **7:00 P.M.** in the cafetorium 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. Campus Reports**
 - 3.1. Elementary Principal Report**
 - 3.2. Secondary Principal Report**
 - 3.3. Athletic Director Report**
- 4. Discussion Only**
 - 4.1. Business Office**

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4.1.1. Review of BillsA
4.1.2. Review of Current Financial Statements.....B
4.1.3. Review of Current Tax Collection Report.....C
4.1.4. Review of Current Bank Reconciliation and Balances.....D
4.1.5. Presentation of Utility Cost Comparisons.....E
**4.1.6. Renovation and Construction Update and Report of Closing
Documents by Del Ware Companies.....F**
4.1.7. Campus presentations on TAKS Data and Action Plans.....G
**4.1.8. Presentation and Discussion Regarding Sale of Spur Elementary
Campus.....H**

5. Action Items:

**5.1. Approval of the Minutes from the Regular Meeting of the Spur ISD
Board of Trustees held on August 25, 2008.....I**
5.2. Approval of Budget Amendments.....J
5.3. Approval of Budget Changes.....K
**5.4. Approval of an Agreement For the Purchase of Attendance Credits
from Patton Springs ISD for the Purpose of Equalizing Wealth in
Accordance with Section 41.002 TEC.....L**
**5.5. Approval of an Agreement For the Purchase of Attendance Credits
from Motley County ISD for the Purpose of Equalizing Wealth in
Accordance with Section 41.002 TEC.....M**
**5.6. Approval of an Agreement For the Purchase of Attendance Credits
from Turkey-Quitaque ISD for the Purpose of Equalizing Wealth in
Accordance with Section 41.002 TEC.....N**
**5.7. Approval of Sale of In-Trust Property described as Lot 10, Block 35
OTS, Dickens County, Texas.....O**
**5.8. Approval to Purchase Appliances for the Spur High School Food Lab
and a Washer and Dryer for the Athletic Dressing Area using
Renovation and Construction Funds.....P**
**5.9. Approval to Accept Bids for Construction of Sidewalks, a Pad at the
Loading Dock and to Prevent Erosion Caused by Roof Drains.....Q**

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6. **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.

7. **Open Session: Take Appropriate Action Resulting From Closed Session Discussion**

8. **Discussion of Future Agenda Items:**

9. **Adjourn**

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

For the Board of Trustees