

**--Notice--**  
**--Regular Meeting--**  
**--Spur Independent School District--**  
**--Board of Trustees--**  
**--December 22, 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, December 22, 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. Approval of the Minutes from the Regular Meeting of the Spur ISD Board of Trustees held on November 24, 2008 Regular Meeting.....D**

**7. Business Office**

- 8.1. Review of Bills .....E**
- 8.2. Presentation of Current Financial Statements.....F**
- 8.3. Presentation of Current Tax Collection Report .....G**
- 8.4. Presentation of Current Bank Reconciliation and Balances.....H**
- 8.5. Presentation of Utility Cost Comparisons.....I**

**8. Level II Board Training: Team Building.....J**

**9. Presentation and Discussion Only**

- 9.1. 2008 Spur ISD School Report Card.....K**
- 9.2. District Auction of Unused Property.....L**
- 9.3. Region 17 Service Centers Offer to Provide Wireless Internet Connectivity through a contract with the Trillion Co. ....M**
- 9.4. Distribution and Discussion of Policy Review Documents Affecting all Spur ISD LOCAL Policies.....N**

**10. Action Items:**

- 10.1. Approval of Budget Amendments.....O**
- 10.2 Approval of the 2008-2009 Spur ISD Campus Plan.....P**
- 10.3 Policy Update 84, affecting local policies BJCF(LOCAL): SUPERINTENDENT – NONRENEWAL, CDA(LOCAL): OTHER REVENUES – INVESTMENTS, CE(LOCAL): ANNUAL OPERATING BUDGET, CI(LOCAL): SCHOOL PROPERTIES DISPOSAL, DFBB(LOCAL): TERM CONTRACTS – NONRENEWAL, EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION, FDB(LOCAL): ADMISSIONS –**

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INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS, FNCE(LOCAL):  
STUDENT CONDUCT - TELECOMMUNICATIONS/ELECTRONIC DEVICES.....Q

- 10.4. Approval of an Interlocal Agreement between Spur ISD and Dickens County Allowing the County Judge to Sale In-Trust Property.....R**
- 10.5. Approval of a Resolution stating the property known as the East Ward School is no longer needed for the operation of school.....S**
- 10.6. Approve a Resolution Authorizing Superintendent, Earl Jarrett, and Business Manager, Tonya Rudd, to enter into Wire Transfers on behalf of Spur ISD with Spur Security Bank.....T**
- 10.7. Consider Possible Litigation with Construction Manager.....U**
- 10.8. Consider Possible Agreement for Litigation Services in Connection with Construction Manager .....V**
- 10.9. Approve an Agreement for Spur Independent School District to purchase attendance credits from the State for the 2008-2009 School Year**

**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**
- 11.2 Consultation with attorney regarding the Spur Secondary School construction and renovation project.**

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

- 12.1 Personnel**

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

**Adjourn**

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The notice for this meeting was posted in compliance with the Texas Open

Meeting Act \_\_\_\_\_, at \_\_\_\_\_

\_\_\_\_\_  
For the Board of Trustees