

Spur ISD
Policy Review Seminar
September 16, 2008

List of Affected Policies:

BBB(LOCAL)	EIAB(LOCAL)
BE(LOCAL)	EIE(LOCAL)
BQA(LOCAL)	EIF(LOCAL)
CCG(LOCAL)	FEB(LOCAL)
CH(LOCAL)	FEF(LOCAL)
CNB(LOCAL)	FFAC(LOCAL)
CV(LOCAL)	FFC(LOCAL)
DCB(LOCAL)	FFH(LOCAL)
DEA(LOCAL)	FFI(LOCAL)
DEC(LOCAL)	FG(LOCAL)
DIA(LOCAL)	FJ(LOCAL)
DMA(LOCAL)	FL(LOCAL)
DP(LOCAL)	FM(LOCAL)
EEJC(LOCAL)	FMF(LOCAL)
EFAA(LOCAL)	FMG(LOCAL)
EFB(LOCAL)	FMH(LOCAL)
EHBB(LOCAL)	GBAA(LOCAL)
EI(LOCAL)	GNC(LOCAL)
EIA(LOCAL)	

--Notice--
--Regular Meeting--
--Spur Independent School District--
--Board of Trustees--
--January 22, 2009--

Agenda: Notice is hereby given that a Regular Meeting of the Board of Education of the Spur Independent School District will be held on **Thursday, January 22, 2009**, 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. School Board Appreciation Reception**

- 3. Open Forum**

- 4. Elementary Principal Report.....A**
 - 4.1 Attendance**
 - 4.2. Elementary Activities**

- 5. Secondary Principal Report.....B**
 - 5.1. Attendance**
 - 5.2. Secondary Activities**

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6. Athletic Director Report.....C

6.1. Report on Current Competitions

7. Approval of the Minutes from the Regular Meeting of the Spur ISD Board of Trustees held on December 22, 2008 and a Special Meeting held on January 8, 2009.....D

8. Business Office

8.1. Review of BillsE

8.2. Presentation of Current Financial Statements.....F

8.3. Presentation of Current Tax Collection ReportG

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

8.5. Presentation of Utility Cost Comparisons.....I

9. Presentation and Discussion Only

9.1. Update on Region 17 Service Centers Offer to Provide Wireless Internet Connectivity through a contract with the Trillion Co.J

9.2. Discussion of Policy GKD (LOCAL) and presentation of a Facilities Use Fees Schedule.....K

9.3. Discussion and Revision of Policy Review Seminar Recommendations and Instruction Regarding (LOCAL) policies [see attached list].....L

9.4. Review of current Board Goals and Discussion of Developing New Goals.....M

10. Action Items:

10.1. Approval of Budget Amendments.....N

10.2. Approval of Revised Policy FNF (LOCAL)O

10.4. Approval to Participate in the West Texas Food Service Cooperative.....P

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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. Formative Evaluation of Superintendent

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