

--Notice--
--Regular Meeting--
--Spur Independent School District--
--Board of Trustees--
--February 23, 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 **Monday, February 23, 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. 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 January 22, 2008 and a Special Meeting held on January 8, 2009.....D

7. Business Office

- 7.1. Review of BillsE**
- 7.2. Presentation of Current Financial Statements.....F**
- 7.3. Presentation of Current Tax Collection ReportG**
- 7.4. Presentation of Current Bank Reconciliation and Balances.....H**
- 7.5. Presentation of Utility Cost Comparisons.....I**

8. Presentation and Discussion Only

- 8.1. Sale or Donation of Spur ISD School Property known as the East Ward School.....J**
- 8.2. Update on Implementation of Extracurricular Drug Testing PolicyK**
- 8.3. School Board Attendance at the TASB Summer Leadership Institute L**
- 8.4. Enrollment Projections and Impact to the 2009-2010 BudgetM**
- 8.5. Discussion of Facility Needs and the Means to Best Take Advantage of the Current Tax Base and Potential Revenue From the 313 Agreement.....N**
- 8.6. Report from Grimes and Associates Regarding the Facilities Study They Have Conducted.....O**

9. Action Items:

- 9.1. Approval of Budget Amendments.....P**

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9.2. Discuss and Consider Approval to Extend the current Depository Contract for an Additional Two Years.....Q

9.3. Discuss and Consider Approval of the 2009 -2010 Budget Calendar.....R

9.4. Consider and Discuss Approval of the 2009-2010 Instructional Calendar.....S

9.5. Consider and Discuss Approval of a Waiver from the Texas Education Agency for three Staff Development Days During the 2009-2010 School Year.....T

9.6. Consider and Discuss Approval of a Waiver From the Texas Education Agency for Six Early Release Days during the 2009-2010 School Year.....U

9.7. Consider and Discuss Approval of a Waiver from the Texas Education Agency for Modified Schedule/TAKS Testing Days.....V

9.8. Consider and Discuss Approval of a Resolution for a Joint Election Agreement between Spur ISD and the City of Spur.....W

9.9. Discuss and Consider the Calling of an Election for the Voters to Elect Members to the Spur Independent School District Board of Trustees for Place 1 and Place 2, in the May 9, General ElectionX

9.10. Discuss and Consider Approval of the Election Official for the May 9, 2009 Trustee Election.....Y

10. 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.*

- 10.1. Personnel**
- 10.2. Elementary Principal Contract**
- 10.3. Secondary Principal Contract**

11. Open Session: Take Appropriate Action Resulting From Closed Session

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11.1 Personnel

11.2. Elementary Principal Contract

11.3. Secondary Principal Contract

12. 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