

--Notice--
--Regular Meeting--
--Spur Independent School District--
--Board of Trustees--
--March 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, March 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. Honor BPA State and National Qualifiers

4. Elementary Principal Report.....A

3.1 Attendance

3.2. 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 February 23, 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. Presentation by Eric Swenson, Spur Security Bank, Current Bond Market and Impact of a Bond on Resident Tax Payers.....J**
- 9.2. Continued Discussion of Facilities Needs.....K**

10. Action Items:

- 10.2. Cancel May Trustee Election.....L**
- 10.3. Repeal all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service (see attached list)**
- 10.4. Discuss and Approve Plans for Spur High School Class of 2009 Senior Trip**

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*

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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. Teacher Contracts.....M

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

12.1 Teacher Contracts

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

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