

**--Notice--**  
**--Regular Meeting--**  
**--Spur Independent School District--**  
**--Board of Trustees--**  
**--June 25, 2009--**

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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 **Thursday, June 25, 2009**, beginning at **6:00 P.M.** in the boardroom of the Spur Independent School District, 800 N. Williams, Spur, Texas.

**Members:** Ricky Martinez (President), Lacy Loudermilk, (Vice-President), Barry Fergus on (Secretary), Shane Shobert, 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. Reception Honoring the Retirement of Ineta Cannon, Spur ISD Superintendent Secretary for 23 Years**

**4. Recognition of Cindi Taylor of the Texas Spur to the 2009 TASB Media Honor Roll**

**5. Budget Workshop (2009-2010) Fiscal Year**

**6. Elementary Principal Report.....A**

**6.1 Attendance**

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- 6.2. Elementary Activities
- 7. Secondary Principal Report.....B
  - 7.1. Attendance
  - 7.2. Secondary Activities
- 8. Athletic Director Report.....C
  - 8.1. Report on Summer Plans and Activities
- 9. Approval of the Minutes from the Regular Meeting of the Spur ISD Board of Trustees held on May 25, 2009.....D
- 10. Business Office
  - 10.1. Review of Bills .....E
  - 10.2. Presentation of Current Financial Statements.....F
  - 10.3. Presentation of Current Tax Collection Report .....G
  - 10.4. Presentation of Current Bank Reconciliation and Balances.....H
  - 10.5. Presentation of Utility Cost Comparisons.....I
- 11. Presentation and Discussion Only
  - 11.1. Discussion of Facilities Upgrades and Priorities.....J
- 12. Action Items:
  - 12.1. Appointment of New Member to Spur ISD Board of Trustees.....K
  - 12.2. Administer Oath of Office to the Newly Appointed Trustee.....L
  - 12.3. Consider and Approve Request for an Easement by Gunn Oil Company for Placement of a Pipeline for Salt Water Disposal From the Swenson Unit to the Morrow Unit Across Property Owned by the Dickens

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County Trust Entities.....M  
12.4 Consider and Approve POLICY DEC (LOCAL) Compensations and Benefits: Leaves and Absences.....N  
12.5. Consider and Approve Purchase of a Portable Classroom.....O  
12.6. Consider and Approve Standardizing Locks and Keys for the Spur ISD Campus.....P  
12.7. Consider Approval for Replacement of Faulty Flooring in Spur ISD Secondary Building.....Q  
12.8. Evaluation of the Spur ISD Superintendent.....R  
12.9. Approval of Budget Amendments.....S

**13. 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.*

**13.1. Personnel**

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

**15. 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**