

--Notice--
--Regular Meeting--
--Spur Independent School District--
--Board of Trustees--
--August 24, 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, August 24, 2009**, beginning at **7:00 P.M.** in the boardroom of the Spur Independent School District, 800 N. Williams, Spur, Texas.

Members: Barry Ferguson (President), Lance Harris, (Vice-President), Shane Shobert (Secretary), Robert Earl Van Meter, Rick Paschall, Ricky Martinez, and Greg Arnold

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 Start of School**
 - 3.2. First Day Enrollment**

- 4. Secondary Principal Report.....B**
 - 4.1. Start of School**
 - 4.2. First Day of School Report**

- 5. Athletic Director Report.....C**

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5.1. Current Teams and Competitions

6. Approval of the Minutes from the Regular Meeting of the Spur ISD Board of Trustees held on July, 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. Update and Discussion of Field House Project.....J**
- 8.2. Upcoming Board Training Dates.....K**
- 8.3. Discussion of Proposed I&S and M&O tax rates.....L**
- 8.4. Update on DAEP Portable Building.....M**

9. Action Items:

- 9.1. Review and Adjust Spur ISD Vision and Goals.....N**
- 9.2. Approve of an Option 3 Agreement with the State of Texas to Purchase Attendance Credits to Equalize Wealth.....O**
- 9.2. Consider and Accept Fuel Bids for the 2009-2010 Fiscal Year.....P**
- 9.3. Approve the Retainer Agreement Between Spur ISD and Schwartz & Eichelbaum, Wardell, Mehl, and Hansen, P. C. for Legal Counsel.....Q**
- 9.4. Reschedule the Budget and Tax Rate Hearing for August 31, 2009.....R**

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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

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

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

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