

--Notice--
--Regular Meeting--
--Spur Independent School District--
--Board of Trustees--
--October 26, 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, October 26, 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. Enrollment**
 - 3.2. Campus Activities**

- 4. Secondary Principal Report.....B**
 - 4.1. Enrollment**
 - 4.2. Campus Activities**

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5. Athletic Director Report.....C

5.1. Current Teams and Competitions

6. Approval of the Minutes from the Regular Meeting of the Spur ISD Board of Trustees held on September 28, 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

9. Action Items:

- 9.1. Consider and Approve Budget Amendments.....K**
- 9.2. Consideration of Further Pursuing Legal Action Against Del Ware Construction for Construction Management Fees.....L**
- 9.3. Policy Update 86, affecting (LOCAL) policies CFD, CLB, CV, DGBA, EIA, EIE, EIF, FDD, FDE, FEA, FEC, and FFAD.....M**
- 9.4. Consider and Approve Naming the Dickens County Extension Agent as an Adjunct Faculty Member for the Purpose of Supervising Students at 4-H Competitions.....N**

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*

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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

11.1. Personnel

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