

--Notice--
--Regular Meeting--
--Spur Independent School District--
--Board of Trustees--
--November 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, November 23, 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. Honors and awards**
 - 2.1. Spur Elementary/Mandi Taylor – Texas School Ready – Prekindergarten Program**
 - 2.2. Cynthia Jones – TBTEA Technician of the Year**
 - 2.3. Bulldog and Spurette Regional Qualifying Cross Country Teams**

- 3. Open Forum**

- 4. Elementary Principal Report.....A**
 - 4.1. Enrollment**
 - 4.2. Campus Activities**

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5. Secondary Principal Report.....	B
5.1. Enrollment	
5.2. Campus Activities	
6. Athletic Director Report.....	C
6.1. Summary of Fall Sports and Success in Athletics	
6.2. Current Competitions	
7. Approval of the Minutes from the Regular Meeting of the Spur ISD Board of Trustees held on October 26, 2009.....	D
8. Business Office	
8.1. Review of Bills	E
8.2. Presentation of Current Financial Statements.....	F
8.3. Presentation of Current Tax Collection Report	G
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. Update and Discussion of Field House Project.....	J
9.2. Level II Board Training – Team Building.....	K
10. Action Items:	
10.1. Consider and Approve Budget Amendments.....	L
10.2. Consider and Approve a Modified Schedule/TAKS Testing Days Waiver.....	M

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- 10.3. Consider and Approve Adoption of Policy EIA (LOCAL).....N
- 10.4. Consider and Approve a Managed Services Agreement with Transition Services, Inc, for Computer Network Support.....O
- 10.5. Approval of the 2009-2010 District Plan.....P
- 10.6. Approval of the 2009-2010 District Technology Plan.....Q
- 10.7. Consider Change of Date and Time for the December Regular Meeting.....R
- 10.8. Approval of the Audit Report for the 2008-2009 fiscal year as presented by Terry and King, CPAs, P. C.Q

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 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. Personnel:

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

12.1. Personnel:

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