

--Notice--
--Regular Meeting--
--Spur Independent School District--
--Board of Trustees--
--December 28, 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, December 28, 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 Flag of the United States of America**
 - 1.2.Opening Prayer**
 - 1.3.Recognize Visitors**
- 2. Open Forum**
- 3. Public Hearing: A Public Hearing Will be Held to Discuss the 2008-2009 Academic Excellence Indicator (AEIS) Report**
- 4. Elementary Principal Report.....A**
 - 4.1. Enrollment**
 - 4.2. Campus Activities**
- 5. Secondary Principal Report.....B**
 - 5.1. Enrollment**

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5.2. Campus Activities

6. Athletic Director Report.....C

- 6.1. Report on Basketball**
- 6.2. Current Competitions**

7. Approval of the Minutes from the Regular Meeting of the Spur ISD Board of Trustees held on November 23, 2009, and a Special Meeting Held on November 30, 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. 2009 Spur ISD School Report Card.....J**
- 9.2. Update on Selection of a General Contractor for the Spur ISD Field House Project.....K**

10. Action Items:

- 10.1. Consider and Approve Budget Amendments.....L**
- 10.3. Approval of the Audit Report for the 2008-2009 fiscal year as Presented by Terry and King, CPAs, P. C.M**
- 10.4. Consider and Approve an Interlocal Agreement Between the Spur ISD and the West Texas Food Service Cooperative for the 2010-2011 School Year.....N**

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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