

**--Notice--**  
**--Regular Meeting--**  
**--Spur Independent School District--**  
**--Board of Trustees--**  
**--February 22, 2010--**

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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 **Monday, February 22, 2010**, 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 Attendance**
  - 3.2. Elementary Activities**
  
- 4. Secondary Principal Report.....B**
  - 4.1. Attendance**
  - 4.2. Secondary Activities**
  
- 5. Athletic Director Report.....C**

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**5.1. Report on Current Competitions**

**6. Approval of the Minutes from the Regular Meeting of the Spur ISD Board of Trustees held on January 25 and Special Meeting on February 3.....D**

**7. Business Office**

- 7.1. Review of Bills .....E**
- 7.2. Presentation of Current Financial Statements.....F**
- 7.3. Presentation of Current Tax Collection Report .....G**
- 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. Report on Enrollment Projections.....J**
- 8.2. Update on the Field House Project.....K**

**9. Action Items:**

- 9.1. Consider for Approval a Memorandum of Understanding between ESC17 and Spur ISD to Purchase CSCOPE for the 2010-2011 School Year.....L**
- 9.2. Consider for Approval a Memorandum of Understanding between Spur ISD and the Texas Department of State Health Services Naming Spur ISD as Point of Dispensing During Public Health Emergencies.....M**
- 9.3. Hear and Consider a Level III Complaint/Grievance Filed by John Miller in Accordance With Spur ISD Policy DGBA (LOCAL).....N**
- 9.4. Consider for Approval a Resolution for a Joint Election Agreement between Spur ISD and the City of Spur.....O**
- 9.5. Consider for Approval the Calling of an Election for the Voters to Elect Members to the Spur Independent School District Board of Trustees for Place 2, Place 3, and Place 4, in the May 8, General Election.....P**
- 9.6. Consider for Approval the Election Official for the May 8, Trustee Election.....Q**

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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**

**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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