

--Notice--
--Regular Meeting--
--Spur Independent School District--
--Board of Trustees--
--May 24, 2010 --

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, May 24, 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, 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. Issue Certificate of Election for the May 8, 2010, Trustee Election**

- 3. Issue the Oath of Office to the Newly Elected Board Members**

- 4. Open Forum**

- 5. Elementary Principal Report.....A**
 - 5.1 Attendance**
 - 5.2. Elementary Activities**
 - 5.3. Presentation and Report of 5th Grade Trip to the State Capitol and The Alamo**

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6. Secondary Principal Report.....	B
6.1. Attendance	
6.2. Secondary Activities	
7. Athletic Director Report.....	C
7.1. Report on Summer Plans and Activities	
8. Approval of the Minutes from the Regular Meeting of the Spur ISD Board of Trustees held on April 26, 2010 and Special Meeting on May 11, 2010.....	D
9. Business Office	
9.1. Review of Bills	E
9.2. Presentation of Current Financial Statements.....	F
9.3. Presentation of Current Tax Collection Report	G
9.4. Presentation of Current Bank Reconciliation and Balances.....	H
9.5. Presentation of Utility Cost Comparisons.....	I
10. Presentation and Discussion Only	
10.1. Discussion of Field House Project.....	J
10.2. List of Adopted Textbooks for English Language Arts.....	K
10.3. SHEAC Committee Report.....	L
11. Action Items:	
11.1. Approve Interlocal Agreements with the Region 17 Educational Service Center for Contracted services for the 2010-2011 School Year.....	M
11.2. Consider for Approval the Lubbock Regional Day School Program for the Deaf Shared Services Arrangement Agreement.....	N
11.3. Consider Reorganization of Board Leadership.....	O

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12. 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.*

12.1. Personnel

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

14. 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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Information Only:

5. Elementary Principal Report.....A

5.1 Attendance

5.2. Elementary Activities

5.3. Presentation and Report of 5th Grade Trip to the State Capitol and The Alamo

We have included Mr. Breitschopf's report with this packet. Additionally the 5th Grade will be making a presentation regarding their trip to the State Capitol and the Alamo.

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Information Only:

6. Secondary Principal Report.....B

6.1. Attendance

6.2. Secondary Activities

Mr. Bryant has provided a written report. He will make an oral report at the meeting as well.

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Information Only:

7. Athletic Director Report.....C

7.1. Report on Summer Plans and Activities

Coach Walker will provide a report on the current athletic competitions.

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Action Item:

- 8. Approval of the Minutes from the Regular Meeting of the Spur ISD Board of Trustees held on April 26, 2010 and Special Meeting on May 10, 2010....D**

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Information Only:

9.1. Review of Bills.....E

A copy of the most recent bills paid is included for board review.

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Information Only:

9.2. Presentation of Current Financial Statements.....F

A copy of the most current financial statements has been included for your review. Business Manager, Tonya Rudd will make a presentation at the meeting.

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Information Only:

9.3. Presentation of Current Tax Collection ReportG

A copy of the most Current Tax Collection Report has been included for your review. Business Manager, Tonya Rudd will make a presentation at the meeting.

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Information Only:

9.4. Presentation of Current Bank Reconciliation and Balances.....H

Copies of the reconciled bank statements including balances at the time of the reconciliation are included in this packet for your review.

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Information Only:

9.5. Presentation of Utility Cost Comparisons.....I

A copy of the most Current Utility Cost Comparison has been included for your review. Business Manager, Tonya Rudd will make a presentation at the meeting.

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Presentation and Discussion Only:

10.1. Discussion of Field House Project.....J

I will make an oral presentation at the meeting on Monday.

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Presentation and Discussion Only:

10.2. List of Adopted Textbooks for English Language Arts.....K

I have included the list of textbooks for your approval. Textbook adoptions no longer require Board approval. I have included the list of titles as information only.

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Presentation and Discussion Only:

10.3. SHEAC Committee Report.....L

Marcella Bilberry heads up the SHEAC Committee and does a stellar job. It is a legal requirement for this committee to make a report to the Board. She has told me that it will be brief and concise.

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Action Item:

11.1. Approve Interlocal Agreements with the Region 17 Educational Service Center for Contracted services for the 2010-2011 School Year.....M

I have included copies of the Service Center contracts. Some of the services we will decline and it will be indicated on the contract. The Services that we intend to use will indicate the fee related to that service. The appropriate administrators and directors were included in the decision making process for selecting these services.

Recommendation: I recommend that the service contracts be approve as recommended.

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Action Item:

11.2. Consider for Approval the Lubbock Regional Day School Program for the Deaf Shared Services Arrangement Agreement.....N

This contract has to be approved annually. There is no fee involved with the agreement. We will pay on a per student basis if and when we have a student that qualifies.

Recommendation: I recommend that we approve this agreement and participate in this shared services arrangement.

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Action Item:

11.3. Consider the Reorganization of Board Leadership.....O

Mr. Jarrett will discuss a request from Tonya Rudd, Business Manager on Monday.