

--Notice--
--Regular Meeting--
--Spur Independent School District--
--Board of Trustees--
--July 26, 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, July 26, 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), Sue Maben (Secretary), Robert Earl Van Meter, Bedford Jones, Greg Arnold, and Shane Shobert

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. Budget Workshop: Present and Discuss the 2010-2011 Fiscal Year Budget

3. Open Forum

4. Approval of the Minutes from the Regular Meeting of the Spur ISD Board of Trustees held on June 28, 2010 and Minutes from the Special Meetings of the Spur ISD Board of Trustees held on July 2, 2010 and July 15, 2010.....A

5. Business Office

- 5.1. Review of BillsB**
- 5.2. Presentation of Current Financial Statements.....C**
- 5.3. Presentation of Current Tax Collection ReportD**

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5.4. Presentation of Current Bank Reconciliation and Balances.....E

5.5. Presentation of Utility Cost Comparisons.....F

6. Presentation and Discussion Only

6.1. Presentation by Harper Perkins Architects.....G

6.2. Review Changes to the 2010-2011 Employee Handbook.....H

6.3. Complete Policy Development Worksheet for Amending Policy DEC
(LOCAL) to Include a Leave Pool or Leave Bank for Spur ISD
Employees Suffering From a Catastrophic Illness.....I

6.4. Facilities Needs and Potential Bond Package.....J

6.5. Update on Field House Project.....K

7. Action Items:

7.1. Consider and Approve Participation in the Energy for School Shared
Services Arrangement for Purchase of Electricity.....L

7.2. Review and Update Board Goals.....M

7.3. Approve Budget Amendments.....N

8. 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.*

8.1. Personnel

8.2. Consider Approval of a Contract for a Spanish Teacher for the Rolling Plains Technology Consortium to Server the Seven Member Districts

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