

--Notice--
--Regular Meeting--
--Spur Independent School District--
--Board of Trustees--
--August 23, 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, August 23, 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 are 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. Consider Approval of Policy DEC (LOCAL) establishing a Leave Pool for employees and members of their immediate families that suffer from a catastrophic illness.**
- 3. Open and Consider Fuel Bids for the 2010-2011 School Year**
- 4. Consideration and action on an Order calling a special bond election and providing for the conduct of the election and other matters incident thereto.**
- 5. Consideration and action to hire the Underwood Law Firm as bond counsel.**
- 6. Discuss Options for the Method of Delivery, Architectural Firms, and Method of Construction for the Bond Construction Project**
- 7. 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.*

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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.

7.1. Personnel

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

Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meeting Act _____, at _____

For the Board of Trustees

