

**--Notice--**  
**--Regular Meeting--**  
**--Spur Independent School District--**  
**--Board of Trustees--**  
**--February 28, 2011 --**

---

**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 28, 2011**, beginning at **7:00 P.M.** in the board room 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. Open Forum**
  
- 3. Elementary Principal Report.....A**
  - 3.1. Enrollment**
  - 3.2. Campus Activities**
  
- 4. Secondary Principal Report ..... B**
  - 4.1. Enrollment**
  - 4.2. Campus Activities**
  
- 5. Athletic Director Report.....C**
  - 5.1. Report on Current Sports and Offseason**

**--Notice--**  
**--Regular Meeting--**  
**--Spur Independent School District--**  
**--Board of Trustees--**  
**--February 28, 2011 --**

**6. Approval of the Minutes from the Regular Meeting Held on January 24, 2011 ..... 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. Update on Track Resurfacing.....J**
- 8.2. State Budget Short-fall and Potential Budget Reductions at Spur ISD.K**
- 8.3. 2010 Method and Assistance and Procedures (MAPS) final review for Dickens County Appraisal District from Texas State Comptroller, Susan Combs as Provided by Dickens County, Chief Appraiser, Patti Abbott....L**
- 8.4. Enrollment History and Projections for the 2011-2012 School Year...M**
- 8.5. Update on Dickens County In Trust Property Clean Up Project.....N**

**9. Action Items:**

- 9.1. Approve a Contract with Lee Gray, Architect for Repairs to the Spur Elementary Roof and replacement of HVAC units.....O**
- 9.2. Approve the EMAT Online Textbook Certification Form.....P**
- 9.3. Consider for Approval a Board Resolution Extending the Depository Contract between Spur Independent School District and Spur Security Bank.....Q**
- 9.4. Consider for Approval a Budget Amendment for the Roof Repair and HVAC Replacement at Spur Elementary.....R**
- 9.5. Consideration and action on a Resolution (1) authorizing Joint Elections with the City of Spur for the May 14, 2011 election date; and (2) authorizing the Superintendent to negotiate and execute all necessary agreements to take all further action to implement such joint elections.....S**

**--Notice--**  
**--Regular Meeting--**  
**--Spur Independent School District--**  
**--Board of Trustees--**  
**--February 28, 2011 --**

**9.6. 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 5, and Two At Large Places in the May 14, General Election ....T**

**9.7. Consider for Approval the Election official for the May 14, Trustee Election .....U**

**9.8. Consideration and Action on an Order Calling a Special Bond Election and Providing for the Conduct of the Election and Other Matters Incident Thereto .....V**

**9.9. Consideration and Action to hire Underwood Law Firm as bond counsel .....W**

**10. 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.*

**10.1. Personnel**

**10.2. Consider the contract for Spur ISD Secondary Principal, Lenny Morrow.**

**11. Open Session: Take Appropriate Action Resulting From Closed Session**

**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**