

**--Notice--**  
**--Regular Meeting--**  
**--Spur Independent School District--**  
**--Board of Trustees--**  
**--January 24, 2011 --**

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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, January 24, 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 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. Public Hearing to Discuss the 2010 Academic Excellent Indicator System (AEIS) Report.....A**
  
- 4. Elementary Principal Report.....B**
  - 4.1. Enrollment**
  - 4.2. Campus Activities**
  
- 5. Secondary Principal Report.....C**
  - 5.1. Enrollment**
  - 5.2. Campus Activities**
  
- 6. Athletic Director Report.....D**

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- 6.1. Report on Current Sports and Offseason
- 7. Approval of the Minutes from the Regular Meeting Held on December 13, 2010, and a Special Meeting Held on December 22, 2010.....E
- 8. Business Office
  - 8.1. Review of Bills .....F
  - 8.2. Presentation of Current Financial Statements.....G
  - 8.3. Presentation of Current Tax Collection Report .....H
  - 8.4. Presentation of Current Bank Reconciliation and Balances.....I
  - 8.5. Presentation of Utility Cost Comparisons.....J
- 9. Presentation and Discussion Only
  - 9.4. Update on Track Resurfacing.....K
  - 9.2. 2010 School Report Card.....L
  - 9.3. Consider and Discuss Calling a Special Bond Election .....M
- 10. Action Items:
  - 10.1. Approval of the Class of 2011 Senior Trip.....N
  - 10.2. Policy Update 89, affecting local policies (see attached list).....O
  - 10.3. Approve a Resolution Selecting the Method of Delivery for Renovations including roof repair and replacement of HVAC units at the Spur Elementary Building .....P
  - 10.4. Consider for Approval of the 2010-2011 Technology Plan.....Q
  - 10.5. Consider and Approve the 2010-2011 Spur ISD Budget Planning Calendar.....R

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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**

**11.2. Conduct a Formative Evaluation of Spur ISD Superintendent, Earl Jarrett.....S**

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

**13 . 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**

(LOCAL) Policy Action List

SPUR ISD(063903) - Update / LDU 89

CKB(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - ACCIDENT PREVENTION AND REPORTS

EEJA(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION

EEJB(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

EEJC(LOCAL): INDIVIDUALIZED LEARNING - CORRESPONDENCE COURSES

EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION

EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

EHDD(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - COLLEGE COURSE WORK/DUAL CREDIT

EHDE(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - DISTANCE LEARNING

FD(LOCAL): ADMISSIONS