

**--Notice--**  
**--Regular Meeting--**  
**--Spur Independent School District--**  
**--Board of Trustees--**  
**--October 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, October 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), Sue Maben (Secretary), Lance Harris, 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. 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 Programs**

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**6. Approval of the Minutes from the Regular Meeting Held on September 26, 2011 and the Special Meeting held on October 10, 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 Gymnasium/Auditorium Construction Project.....J**
- 8.2. Report to the Board on The 100% Highly Qualified Status of all Spur ISD Teachers and Instructional Aides.....K**
- 8.3. Development of Board Goals.....L**

**9. Action Items:**

- 9.1. Level Three Grievance by the Class Of 2012 Regarding Policy FMG (LOCAL) and the Travel Limitations for the Senior Trip.....M**
- 9.2. Consideration and Action for Approval of the Spur High School Class Of 2012 Senior Trip.....N**
- 9.3. Consideration and Action for a Change of Date for the December Regular Meeting of the Spur ISD Board of Trustees.....O**
- 9.4. Consideration and Action on Bids for Utility and Site Work for the Spur ISD Gymnasium/Auditorium project.....P**

**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*

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*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**

**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**

**CANCELLED**