

**--Notice--**  
**--Regular Meeting--**  
**--Spur Independent School District--**  
**--Board of Trustees--**  
**--October 27, 2008--**

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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 27, 2008**, beginning at **7:00 P.M.** in the boardroom of the Spur Independent School District, 800 N. Williams, Spur, Texas.

**Members:** Ricky Martinez (President), Lacy Loudermilk, (Vice-President), Shane Shobert (Secretary), Barry Ferguson, Robert Earl Van Meter, Lance Harris, and Rick Paschall

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 Attendance**
  - 3.2. Elementary Activities**
  
- 4. Secondary Principal Report.....B**
  - 4.1. Bench Mark Testing**
  - 4.2. First Six-Weeks Grades**
  
- 5. Athletic Director Report.....C**

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**5.1. Report on Current Competitions**

**6. Public Hearing to Discuss Spur ISD’s Superior Achievement Rating According to the Financial Integrity Rating System of Texas (FIRST).....D**

**7. Approval of the Minutes from the Regular Meeting of the Spur ISD Board of Trustees held on September 22, 2008 Regular Meeting.....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 Budget Reclassifications.....J**
- 8.6. Presentation of Utility Cost Comparisons.....K**
- 8.7. Presentation of Security of Spur ISD Funds Invested Through Tex Pool.....L**

**9. Presentation and Discussion Only**

- 9.1. Instructional Technology Presentation by Elementary Teachers, Marci Bateman and Debbie Daughtry.....M**
- 9.2. Update on Request for Proposals for Concrete Construction.....N**
- 9.3. Update on Sale of Primary School Facility Located in the Freeman Addition.....O**

**10. Action Items:**

- 10.1. Approval of Budget Amendments.....P**
- 10.2. Approval of Close Out Documents for the Spur ISD Construction/Renovation Project as Presented by Del Ware of Del Ware Companies.....Q**

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**10.3. Approval to Name the Dickens County Extension Agent as an Adjunct Faculty Member for the Purpose of Supervising Students at 4-H Competitions.....R**

**10.4. Development and Approval of Board Policy FNF (LOCAL): Drug Testing of Spur Secondary School Extracurricular Participants.....S**

**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**

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

**12.1 Personnel**

**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**