

# Notice of Regular Meeting

## The Board of Trustees Spur Independent School District

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A Regular Meeting of the Board of Trustees of Spur Independent School District will be held December 19, 2011, beginning at 7:00 PM in the board room of the Spur Independent School District, 800 N. William, Spur Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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
  3. 1. Enrollment
4. Secondary Principal Report
  4. 1. Enrollment
5. Athletic Director Report
6. Approval of the Minutes
7. Business Office  
Presenter: Jodi Gonzalez
  7. 1. Review of Bills
  7. 2. Presentation of Current Financial Statements
  7. 3. Presentation of Current Tax Collection Report
  7. 4. Presentation of Bank Reconciliation and Balances
  7. 5. Presentation of Utility Cost Comparisons
8. Presentation and Discussion Only
  8. 1. Update on Gym/Auditorium Construction Project  
Presenter: Earl Jarrett and Jodi Gonzalez
  8. 2. Presentation of the 2011 Academic Excellence Indicator System (AEIS) Report and School Report Card

Presenter: Earl Jarrett

8. 3. Presentation by Walker Quality Services regarding increased efficiency and quality in the cafeteria  
Presenter: Walker Quality services
8. 4. Discuss Senate Bill 18 and the impact to eminent domain for governmental entities
8. 5. Discussion of Superintendent's Performance Goals
8. 6. Board Book Training
9. Action Items
  9. 1. Consideration and action for approving participation in the West Texas Food Service Cooperative for the 2012-2013 School Year  
Presenter: Earl Jarrett
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. Discuss resignation of a term contract employee
11. Open Session: Take Appropriate Action Resulting From Closed Session
  11. 1. Consideration and action for accepting the resignation of a term-contract employee
12. Discussion of Future Agenda Items
13. Adjourn

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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 or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

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For the Board of Trustees