

--Notice--
--Regular Meeting--
--Spur Independent School District--
--Board of Trustees--
--September 25, 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, September 25, 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. Public Meeting to Discuss the 2010-2011 Spur ISD Superior Achievement Rating on the Financial Integrity Rating System of Texas (FIRST).....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**
 - 6.1. Report on Current Programs**

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7. Approval of the Minutes from the Regular Meeting Held on August 29, 2011 and the Special Meeting held on September 15, 2011..... E

8. Business Office

- 8.1. Review of BillsF**
- 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**
- 8.6. Revenue Report on 313 Agreement with Invenergy, Inc.....K**

9. Presentation and Discussion Only:

- 9.1 Update on Gymnasium/Auditorium Construction Project.....L**
- 9.2. Annual Board Review of the Spur ISD Emergency Operation Plan.....M**
- 9.3. Presentation of Plans for Academic Success on STAAR/EOC by Campus Administration and Teachers.....N**

10. Action Items:

- 10.1. Consideration and Action on a Resolution Naming the Dickens County Extension Agent as an Adjunct Faculty Member.....O**
- 10.2. Consideration and Action on Budget Amendments; (1) Legal fees for Redistricting the Single Member Trustee Districts, (2) Amendment to the December Special Supplement.....P**

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*

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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.

11.1. Personnel

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

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Public Meeting to Discuss the 2011-2012 FIRST Rating:

Discuss the 2011-2012 Spur ISD Superior Achievement Rating on the Financial Integrity Rating System of Texas (FIRST Rating).....A

Mrs. Gonzalez will make a presentation regarding the 2011-2012 FIRST Rating. Spur ISD received a Superior Achievement rating, earning all the highest rating possible for each indicator. The information is included in this section of your board packet.

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Information Only:

- 4. Elementary Principal Report.....B**
 - 4.1. Enrollment**
 - 4.2. Campus Activities**

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- 5. Secondary Principal Report C**
 - 5.1. Enrollment**
 - 5.2. Campus Activities**

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- 6. Athletic Director Report.....D**
 - 6.1. Report on Current Programs**

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Action Item:

7. Approval of the Minutes from the Regular Meeting Held on August 29, 2011 and the Special Meeting held on September 15, 2011.....E

A copy of the minutes is included for your review.

Recommendation: I recommend the minutes be approved as presented.

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Information Only:

8.1. Review of Bills.....F

A copy of the most recent bills paid is included for board review.

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Information Only:

8.2. Presentation of Current Financial Statements.....G

A copy of the most current financial statements has been included for your review. Business Manager, Jodi Gonzalez, will make a presentation at the meeting.

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Information Only:

8.3. Presentation of Current Tax Collection ReportH

A copy of the most Current Tax Collection Report has been included for your review. Business Manager, Jodi Gonzalez will make a presentation at the meeting.

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8.4. Presentation of Current Bank Reconciliation and Balances.....I

Copies of the reconciled bank statements including balances at the time of the reconciliation are included in this packet for your review.

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Information Only:

8.5. Presentation of Utility Cost Comparisons.....J

A copy of the most Current Utility Cost Comparison has been included for your review. Business Manager, Jodi Gonzalez, will make a presentation at the meeting.

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8.6. Revenue Report on 313 Agreement with Invenergy, Inc.....K

I have included a report prepared by Moak-Casey, regarding the 313 Agreement. This report will show the revenue we will receive for the 2011-2012 school year.

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Information Only:

9.1 Update on Gymnasium/Auditorium Construction Project.....L

By the time of the board meeting we should see activity around the construction site. I hope a temporary fence is up and the demolition has begun. I will provide an oral report at the meeting.

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Information Only:

**9.2. Annual Board Review of the Spur ISD Emergency Operation
Plan.....M**

All districts in the State of Texas are required to have an Emergency Operation Plan. The plan should be reviewed by the board annually. I have included a copy of the 2011-2012 EOP for your review. I will be glad to answer any question for you at the meeting.

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**9.3. Presentation of Plans for Academic Success on STAAR/EOC by
Campus Administration and Teachers.....N**

This is to satisfy the requirement of the goals you have set as a board. These presentations have been good conduits for communication between the board and administration regarding student achievement in the past. I trust this presentation will be as informative and well received as it has been previously.

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Action Item:

10.1. Consideration and Action on a Resolution Naming the Dickens County Extension Agent as an Adjunct Faculty Member.....O

This is done annually so that students who are participating in 4-H events are considered present for attendance accounting purposes like other school related extra-curricular activities.

A copy of the resolution and supporting documentation has been provided by Dickens County extension agent, Kevin Brendle.

Recommendation: I recommend you approve the resolution.

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Action Item:

10.2. Consideration and Action on Budget Amendments; (1) Legal fees for Redistricting the Single Member Trustee Districts, (2) Amendment to the December Special Supplement.....P

We have included the bill for legal services pertaining to the redistricting. It comes out to about \$150/month for the next ten years.

I have left the second amendment open so that we can discuss how much you would like to increase the December special supplement. Currently, all employees receive a December supplement of \$500.

Recommendation: I recommend that you approve the budget amendment for redistricting as presented. I recommend you approve the December Special Supplement as determined by majority vote at the meeting.