

Notice of Regular Meeting

The Board of Trustees Spur Independent School District

A Regular Meeting of the Board of Trustees of Spur Independent School District will be held January 23, 2012, beginning at 6:00 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
4. Secondary Principal Report
5. Athletic Director Report
6. Approval of the Minutes
7. Business Office
 7. 1. Review of Bills
 7. 2. Presentation of Current Financial Statements
 7. 3. Presentation of Current Tax Collection Report
 7. 4. Presentation of Current Bank Reconciliation and Balances
 7. 5. Presentation of Utility Cost Comparisons
8. Presentation and Discussion Only
 8. 1. Construction Update: Discuss progress, the schedule as it relates to the budget, and parking that is part of the project
 8. 2. Discuss paving existing parking lots and creating an additional parking lot for access to the facilities currently under construction
 8. 3. Board Training Credit Hours will be reported and read into the minutes
 8. 4. Update on the Texas Department of Agriculture's requirement for a summer feeding program

8. 5. Begin the discussion and seek guidance and direction for increasing teacher salaries and adopting a new employee pay scale
8. 6. Discuss options for installing and underground sprinkler system at Jones Stadium
9. Action Items
 9. 1. Consideration and action for adopting board goals
 9. 2. Consideration and action for naming Cindi Taylor of the Texas Spur to the TASB Media Honor Roll
 9. 3. Consideration and action on contracting with Walker Quality Services for improving cafeteria services
 9. 4. Consideration and action on the budget calendar for the 2012-2013 school year
Presenter: Jodi Gonzalez
 9. 5. Consideration and Action for authorization and a budget amendment to construct sidewalks between the secondary school and the cafeteria
 9. 6. Consideration and Action for TASB initialized localized updates: "Policy Update 92: affecting local policies DFF, DFFA, and DFFB"
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. Completion of a mid-year formative evaluation of the superintendents performance
11. Open Session: Take Appropriate Action Resulting From Closed Session
12. Discussion of Future Agenda Items
13. Adjourn

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:



For the Board of Trustees

January 10th, 2011 - 10:51 AM