

--Special Meeting--
--Spur Independent School District--
--Board of Trustees--
--September 16, 2008--

Agenda: Notice is hereby given that a Special Meeting of the Board of Trustees of the Spur Independent School District will be held on **Tuesday, September 16, 2008**, beginning at **8:30 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. Issues Relating to Board Governance policies.**
- 2. Recommendations for possible policy revisions resulting from discussion during administrative training.**
- 3. 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.

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**The notice for this meeting was posted in compliance with the Texas Open
Meeting Act _____, at _____**

For the Board of Trustees