

--Notice--
--Special Meeting--
--Spur Independent School District--
--Board of Trustees--
--July 15, 2009--

Agenda: Notice is hereby given that a **Special Meeting** of the Board of Education of the Spur Independent School District will be held on Wednesday, **July 15, 2009**, beginning at **5:30 P.M.** in the boardroom of the Spur Independent School District, 800 N. Williams, Spur, Texas.

Members: Ricky Martinez (President), Barry Ferguson, (Vice-President), Shane Shobert (Secretary), 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. Action Items:

2.1. Select a Method of Delivery for the Field House Project

2.2. Hire an Architect for the Field House Project

2.3. Delegation of Authority for the Field House Project

2.4. Adopt Prevailing Wage Rate for the Field House Project

2.5. Approve Selection Criteria and Relative Weights for the Selection of a Contractor for the Field House Project

2.6. Approve Building Code for the Field House Project

2.7. Purchase of a 2009 Chevy Suburban

4. 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*

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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.

4.1 Personnel

4.2. Consider Teacher Contract(s)

5. Open Session: Take Appropriate Action Resulting From Closed Session

5.1. Personnel

5.2. Approve Teacher Contracts as Presented

Adjourn

The notice for this meeting was posted in compliance with the Texas Open

Meeting Act _____, at _____

For the Board of Trustees