

**--Notice--**  
**--Special Meeting--**  
**--Spur Independent School District--**  
**--Board of Education--**  
**--August 31, 2009--**

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**Agenda:** Notice is hereby given that a Special Meeting of the Board of Education of the Spur Independent School District will be held on **Monday, August 31, 2009**, beginning at **7:00 P.M.** in the boardroom of the Spur Independent School District, 800 N. Williams, Spur, Texas.

**Members:** Barry Ferguson (President), Lance Harris, (Vice-President), Shane Shobert (Secretary), Robert Earl Van Meter, Rick Paschall, Ricky Martinez and Greg Arnold

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. Public Meeting to Discuss 2009-2010 Proposed Budget and Tax Rate**

**3. Action Items:**

- 3.1. Approve 2009-2010 Spur ISD Budget**
- 3.2. Approve an Ordinance Setting the 2009-2010 Tax Rate**
- 3.3. Approve the 2008-2009 Amended Budget**

**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 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*

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*Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

**4.1. Personnel**

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

**5.1. Personnel**

**Adjourn**