

**--Notice--**  
**--Special Called Meeting--**  
**--Spur Independent School District--**  
**--Board of Trustees--**  
**--November 30, 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, November 30, 2009**, beginning at **7:00 A.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. Consider and Approve a Budget Amendment for Supplemental Employee Compensation**

**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.*

**3.1. Personnel: Recommendation for hiring a Band Director for the Remainder of the 2009-2010 School Year**

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

**4.1. Take Action on Band Director Position**

**Adjourn**

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

\_\_\_\_\_  
**For the Board of Trustees**