

--Notice--
--Called Meeting--
--Spur Independent School District--
--Board of Trustees--
--February 3, 2010--

Agenda: Notice is hereby given that a Regular Meeting of the Board of Education of the Spur Independent School District will be held on **Wednesday, February 3, 2010**, beginning at **5:30 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. Discuss the Field House Project**
- 3. Consider and Approve a Construction Manager at Risk as the Method of Delivery for the Field House Project**
- 4. Consider and Approve the Criteria for Selection of a Construction Manager at Risk for the Spur ISD Field House Project**
- 5. 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*

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

5.1. Personnel

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

6.1 Personnel

6. Discussion of Future Agenda Items:

Adjourn

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

Meeting Act _____, at _____

For the Board of Trustees