

--Notice--
--Special Meeting--
--Spur Independent School District--
--Board of Trustees--
--September 15, 2011 --

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, September 15, 2011**, 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), Sue Maben (Secretary), Robert Earl Van Meter, Bedford Jones, Greg Arnold, and Shane Shobert

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 possible incentive pay plan for Spur ISD instructional staff**
- 3. Consideration and Action on adding an early release day to the 2011-2012 school calendar on October 16, 2011 for staff development.**
- 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 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