

BOARD MINUTES  
SPUR INDEPENDENT SCHOOL DISTRICT  
November 1, 2011

The Spur ISD Board of Trustees met in regular session on November 1, 2011, at 7:00 p.m.

MEMBERS PRESENT: President Barry Ferguson called the meeting to order with the following members present: Shane Shobert, Sue Maben, Robert Van Meter, Bedford Jones and Greg Arnold. Lance Harris was absent.

OTHERS PRESENT: Superintendent Earl Jarrett, Business Manager Jodi Gonzalez, Elementary Principal Loretta Velez, Secondary Principal Lenny Morrow, Athletic Director Reece Walker, Rhea Melton, Randall Terry and Ryan King representing Terry and King CPA's. Colette Goodall, Kacie Hale, Jordan Garvin and Mrs. Miller represented the Class of 2012.

MINUTES: A motion was made by Bedford Jones and seconded by Robert Van Meter to approve the minutes of the regular meeting on September 25, 2011 and the special meeting on October 10, 2011. UNAM

PRESENTATION AND DISCUSSION:

- Mr. Jarrett gave an update on the Gymnasium/Auditorium Construction Project
- Mr. Jarrett reported to the Board on The 100% Highly qualified Status of all spur ISD Teachers and Instructional Aides
- The Board discussed development of Board Goals
- The Board reviewed the Professional Services Contract with Region 17 Education Service Center

LEVEL THREE GRIEVANCE BY THE CLASS OF 2012 REGARDING POLICY FMG (LOCAL): No Action Taken

APPROVAL OF THE SPUR HIGH SCHOOL CLASS OF 2012 SENIOR TRIP: No Action Taken

DECEMBER REGULAR BOARD MEETING: A motion was made by Sue Maben and seconded by Barry Ferguson to change the date of the December Regular Meeting from December 26 to December 19, 2011. UNAM

BIDS FOR UTILITY AND SITE WORK FOR THE GYMNASIUM/AUDITORIUM PROJECT: No Action Taken

AUDIT REPORT: A motion was made by Sue Maben and seconded by Barry Ferguson to approve the Audit Report for the 2010-2011 fiscal year as presented by Terry and King, CPA's. UNAM

TASB POLICY LOCAL UPDATE ALTERING EIA: A motion was made by Shane Shobert and seconded by Robert Van Meter to approve Local Policy Update Affecting Local Policy Altering EIA. UNAM

EXECUTIVE SESSION: The Board convened in executive session at 10:24 P.M. The Board ended its closed executive session at 10:38 P.M. with no action taken

ADJOURNMENT: No further business, the meeting was adjourned.

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President

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Secretary