

BOARD MINUTES
SPUR INDEPENDENT SCHOOL DISTRICT
April 25, 2011

The Spur ISD Board of Trustees met in regular session on April 25, 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, Greg Arnold, Lance Harris and Robert Van Meter. Bedford Jones was absent.

OTHERS PRESENT: Superintendent Earl Jarrett, Business Manager Jodi Gonzalez, Elementary Principal Loretta Velez, and her husband and son.

MINUTES: A motion was made by Shane Shobert and seconded by Lance Harris to approve the minutes of the regular meeting on March 28, 2011 and the special meeting on April 20, 2011. UNAM

PRESENTATION AND DISCUSSION:

- An update was given by Mr. Jarrett on the State Budget Shortfall
- Discussion was held over May 14 Bond Election

REVIEW BIDS FOR HVAC AND ROOF REPAIR FOR ELEMENTARY: A motion was made by Greg Arnold and seconded by Robert Van Meter to table the contract decision for HVAC. UNAM

EXECUTIVE SESSION: The Board convened in executive session at 8:22 P.M. to discuss personnel. The Board ended its closed executive session at 9:08 P.M.

ADJOURNMENT: No further business, the meeting was adjourned.

President

Secretary