

BOARD MINUTES
SPUR INDEPENDENT SCHOOL DISTRICT
December 28, 2009

The Spur ISD Board of Trustees met in regular session on December 28, 2009, at 7:00 PM.

MEMBERS PRESENT: President Barry Ferguson called the meeting to order with the following members present: Lance Harris, Robert Van Meter, Ricky Martinez, Rick Paschall and Greg Arnold. Shane Shobert was not present.

OTHERS PRESENT: Superintendent Earl Jarrett and Elementary Principal Travis Breitschopf.

2008-2009 AEIS REPORT PUBLIC HEARING: A public hearing was held to discuss the 2008-2009 Academic Excellence Indicator (AEIS) Report.

MINUTES: A motion was made by Ricky Martinez and seconded by Rick Paschall to approve the minutes of the November 23 and November 30 board meetings. UNAM

FINANCIALS: A motion was made by Ricky Martinez and seconded by Rick Paschall to approve the budget amendments as presented. UNAM

2008-2009 FINANCIAL AUDIT: A motion was made by Rick Paschall and seconded by Robert Van Meter to approve the 2008-2009 fiscal year Audit Report as presented by Terry and King, CPAs, P.C. UNAM

WEST TEXAS FOOD SERVICE INTERLOCAL AGREEMENT: A motion was made by Greg Arnold and seconded by Ricky Martinez to approve an Interlocal Agreement between Spur ISD and the West Texas Food Service Cooperative for the 2010-2011 school year. UNAM

ITEMS OF DISCUSSION:

1. Principal Breitschopf gave a report on the current enrollment and upcoming activities in Elementary. A report was also presented from High School Principal Charles Bryant on activities at the secondary level.
2. Superintendent Jarrett gave an update on the selection of a General Contractor for the Field House Project.
3. Discussion was held on the Continuing Education Training credit hours each Board Member has received during the current year.

EXECUTIVE SESSION: The Board convened in executive session at 9:08 p.m. to discuss personnel matters. The Board ended its closed executive session at 9:20 p.m. with no action being taken.

ADJOURNMENT: No further business, the meeting was adjourned.

President

Secretary