

BOARD MINUTES  
SPUR INDEPENDENT SCHOOL DISTRICT  
January 24, 2011

The Spur ISD Board of Trustees met in regular session on January 24, 2011, at 7:00 p.m.

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

OTHERS PRESENT: Superintendent Earl Jarrett and Business Manager Jodi Gonzalez. Representing the senior class were Trudi White, Brandon White, Landon White, Skylor Taylor, and Larron Little.

MINUTES: A motion was made by Bedford Jones and seconded by Greg Arnold to approve the minutes of the regular meeting on December 13, 2010 and the Special Meeting on December 22, 2010. UNAM

PUBLIC HEARING: A Public Hearing was held to discuss the 2010 Academic Excellent Indicator System (AEIS) Report.

PRESENTATION AND DISCUSSION:

- An update was given by Mr. Jarrett on the Track Resurfacing
- Discussion was held over the 2009-2010 School Report Card
- The Board Discussed calling a Special Bond Election in May 2011

SENIOR TRIP: A motion was made by Sue Maben and seconded by Barry Ferguson to approve the Senior Trip as presented by members of the Class of 2010. UNAM

BUDGET CALENDAR: A motion was made by Greg Arnold and seconded by Sue Maben to Approve the Budget Planning Calendar for the 2010-2011 School Year. UNAM

POLICY UPDATES: A motion was made by Bedford Jones and seconded by Robert Van Meter to approve the TASB Policy Update 89, affecting local policies. UNAM

RENOVATIONS AT SPUR ELEMENTARY: A motion was made by Lance Harris and seconded by Robert Van Meter to approve a Resolution selecting the Method of Delivery for Renovations including roof repair and replacement of HVAC units at the Spur Elementary Building. UNAM

TECHNOLOGY PLAN: A motion was made by Sue Maben and seconded by Greg Arnold to approve the 2010-2011 Technology Plan. UNAM

EXECUTIVE SESSION: The Board convened in executive session at 9:15 p.m. to discuss personnel. The Board ended its closed executive session at 9:35 p.m. with no action taken.

ADJOURNMENT: No further business, the meeting was adjourned.

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President

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Secretary