

BOARD MINUTES
SPUR INDEPENDENT SCHOOL DISTRICT
June 27, 2011

The Spur ISD Board of Trustees met in regular session on June 27, 2011, at 6:00 p.m.

MEMBERS PRESENT: President Barry Ferguson called the meeting to order with the following members present: Shane Shobert, Greg Arnold, Lance Harris and Robert Van Meter. Bedford Jones arrived after the 1st and 2nd motions were made. Sue Maben was absent.

OTHERS PRESENT: Superintendent Earl Jarrett, Business Manager Jodi Gonzalez, Attorney David Backus, Alysia Swaringen, and members of 4 Construction Companies.

PUBLIC COMMENTS: Alysia Swaringen expressed concerns to the board about the schools lice policy.

APPOINTMENT OF BOARD MEMBER: A motion was made by Greg Arnold and seconded Robert Van Meter to appoint Lance Harris to the vacant At-Large Trustee Position. UNAM

OATH OF OFFICE: Jodi Gonzalez issued the Oath of Office to the newly Appointed Board Member Lance Harris.

REORGANIZATION OF BOARD LEADERSHIP: Motion was made by Shane Shobert and seconded by Robert Van Meter to elect Lance Harris as Vice President of the School Board of Trustees. Barry Ferguson will remain as President and Sue Maben will remain as Secretary. UNAM

MINUTES: A motion was made by Shane Shobert and seconded by Greg Arnold to approve the minutes of the regular meeting on May 23, 2011 and the special meeting on June 6, 2011. UNAM

PRESENTATION AND DISCUSSION:

- Discussion was held on the Potential Financing Scenarios for the 2011 Bond Issue
- Mr. Jarrett presented the Board with the 2011 Spur ISD School Safety Audit
- Discussion was held on the Possible times and dates for the upcoming Meetings related to Redistricting and the 2011-2012 Budget Hearings

CONTRACTS WITH THE REGION 17 EDUCATIONAL SERVICE CENTER: A motion was made by Shane Shobert and seconded by Robert Van Meter to approve the 2011-2012 Contracts with Region 17 Educational Service Center. UNAM

TASB POLICY UPDATE 90: A motion was made by Robert Van Meter and seconded by Bedford Jones to approve the TASB Policy update 90 affecting local policies and Policy EHBB (local). UNAM

CONSTRUCTION MANAGER AT-RISK FOR BOND PROJECT: The Board conducted interviews with four Construction Companies. A motion was made by Shane Shobert and seconded by Greg Arnold to hire Custom Design & Construction as the Construction Manager At-Risk for the construction of the Bond project. UNAM

EXECUTIVE SESSION: The Board convened in the first executive session at 7:00 P.M. to discuss Redistricting with attorney David Backus. The Board ended its first closed executive session at 8:14 P.M. with no action taken.

The Board convened in the seconded executive session at 12:00 A.M. to discuss personnel. The Board ended its closed executive session at 3:02 A.M.

- The Board Completed the Superintendents Evaluation
- A motion was made by Barry Ferguson and seconded by Bedford Jones to extend the contract of the Superintendent for a period of 1 year through the year 2014. UNAM

ADJOURNMENT: No further business, the meeting was adjourned.

President

Secretary