

BOARD MINUTES  
SPUR INDEPENDENT SCHOOL DISTRICT  
March 28, 2011

The Spur ISD Board of Trustees met in regular session on March 28, 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 and Business Manager Jodi Gonzalez.

MINUTES: A motion was made by Shane Shobert and seconded by Greg Arnold to approve the minutes of the regular meeting on February 28, 2011 and the special meeting on March 7, 2011. UNAM

PRESENTATION AND DISCUSSION:

- An update was given by Mr. Jarrett on the completed Track Resurfacing
- Discussion was held over May 14 Bond Election

CANCEL MAY 14 TRUSTEE ELECTION: A motion was made by Sue Maben and seconded by Robert Van Meter to cancel the May 14 Trustee Election. UNAM

RESOLUTION FOR VEIP AT-WILL EMPLOYEES: A motion was made by Shane Shobert and seconded by Barry Ferguson to approve a Resolution to include Spur ISD At-Will Employees a Voluntary Incentive Program. UNAM

2011-2012 INSTRUCTIONAL CALENDAR: A motion was made by Shane Shobert and seconded by Sue Maben to approve the 2011-2012 instructional calendar. UNAM

EXECUTIVE SESSION: The Board convened in executive session at 7:54 P.M. to discuss personnel. The Board ended its closed executive session at 9:08 P.M. with the following action taken.

- A motion was made by Shane Shobert and seconded by Greg Arnold to table the contract renewal for Rhea Melton. UNAM
- A motion was made by Shane Shobert and seconded by Lance Harris to renew a contract for Trudi White. 4-2 Vote. Shane Shobert, Greg Arnold, Robert Van Meter, & Lance Harris voted Yes with Barry Ferguson and Sue Maben voting No.

ADJOURNMENT: No further business, the meeting was adjourned.

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President

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Secretary