

BOARD MINUTES  
SPUR INDEPENDENT SCHOOL DISTRICT  
May 23, 2011

The Spur ISD Board of Trustees met in regular session on May 23, 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, Bedford Jones and Robert Van Meter.

OTHERS PRESENT: Superintendent Earl Jarrett, Business Manager Jodi Gonzalez, Elementary Principal Loretta Velez, Athletic Director Reece Walker, Cindi Taylor, Marcella Bilberry, 5th Grade Teacher Marci Bateman and members of the 5<sup>th</sup> grade class.

MINUTES: A motion was made by Shane Shobert and seconded by Robert Van Meter to approve the minutes of the regular meeting on April 25, 2011 and the special meeting on May 9, 2011. UNAM

CANVASS RESULTS FORM May 14, 2011 BOND ELECTION: The Board canvassed the results of the bond election held on May 14, 2011. Results for bond 232 for 227 against.

OATH OF OFFICE: Jodi Gonzalez issued the Oath of Office to the newly Elected Board Members- Robert Van Meter and Shane Shobert.

PRESENTATION AND DISCUSSION:

- Cindi Taylor of the Texas Spur was recognized for being honored as a Member in Good Standing of the 2011 TASB Media Honor roll
- Discussion was held of the State Budget Shortfall and recent Legislative action
- Mr. Jarrett gave a update on the cleanup of the In-Trust Properties
- Marcella Bilberry presented the Board with the 2011 SHEAC Committee Report
- Mrs. Bateman's 5<sup>th</sup> graders gave a presentation on their Field Trip to Austin and San Antonio
- Mr. Jarrett presented to Board with a spreadsheet that showed the cost of the VEIP for 2010-2011 as well as the savings to the district for the following years
- Discussion was held over the continuing of the Band Program, Marcella Bilberry and Reece Walker spoke on behalf of the Band. The Superintendent will post the Band Director's Job
- Discussion was held on appointing a Trustee to serve in the vacant At-Large position. The Board will have an appointment ready at the June meeting for possible action

2011-2012 SALARY SCHEDULE: A motion was made by Sue Maben and seconded by Barry Ferguson to approve the 2011-2012 Salary Schedule for the professional and at-will employees. 5-0 Shane Shobert abstained

LEGAL SERVICES FOR REDISTRICTING: A motion was made by Shane Shobert and seconded by Robert Van Meter to approve the Legal Services Agreement with Underwood Law Firm for the Redistricting of the District's Single-Member Districts after the 2010 Federal Census. UNAM

REDISTRICTING ADVISORY COMMITTEE: A motion was made by Bedford Jones and seconded by Robert Van Meter to approve the Members of the Redistricting Advisory Committee (RAC), the members are Minnie May Bethany, Kevin Keltz, Ralph Frausto, Shane Parsons, Cameron Neaves, Robert Daughtry, Billy hale, Earl Jarrett, Brandon Broyles, and Freddy Gonzalez. UNAM

BUDGET AMENDMENT: A motion was made by Sue Maben and seconded by Greg A4rnold to approve the VEIP budget amendment. UNAM

METHOD OF DELIVERY FOR THE AUDITORIUM/GYM PROJECT: A motion was made by Shane Shobert and seconded by Robert Van Meter to approve a Construction Manager at Risk for the Auditorium/Gym Project, and to grant Mr. Jarrett the authority to solicit requests for the qualifications for the Project Manager. UNAM

ROLLING PLAINS SHARED SERVICES ARRANGEMENT: A motion was made by Sue Maben and seconded by Shane Shobert to approve an Interlocal Agreement for the Participation in the Rolling Plains Special Education Shared Services Arrangement. UNAM

ROLLING PLAINS TECHNOLOGY CONSORTIUM: A motion was made by Barry Ferguson and seconded by Bedford Jones to approve a Dissolution Agreement for the Rolling Plains Technology Consortium. UNAM

EXPENDITURE FOR TECHNOLOGY: A motion was made by Shane Shobert and seconded by Robert Van Meter to approve the Expenditure for Technology. UNAM

EXECUTIVE SESSION: The Board convened in the first executive session at 7:38 P.M. to discuss personnel. The Board ended its closed executive session at 7:46 P.M. with no action taken

The Board convened in the seconded executive session at 10:33 P.M. to discuss personnel. The Board ended its closed executive session at 11:22 P.M.

- A motion was made by Sue Maben and seconded by Barry Ferguson to hire Michael Muscatell as Teacher/Coach subject to Assignment/Reassignment for the 2011-2012 School Year. 5 Voted Yes Shane Shobert voted No, motion carried.
- A motion was made by Shane Shobert and seconded by Greg Arnold to hire Dana Conrad as a Teacher subject to Assignment/Reassignment for the 2011-2012 School Year. UNAM

ADJOURNMENT: No further business, the meeting was adjourned.

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President

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Secretary