

BOARD MINUTES  
SPUR INDEPENDENT SCHOOL DISTRICT  
November 28, 2011

The Spur ISD Board of Trustees met in regular session on November 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, Robert Van Meter, Bedford Jones, Greg Arnold and Lance Harris.

OTHERS PRESENT: Superintendent Earl Jarrett, Business Manager Jodi Gonzalez, Elementary Principal Loretta Velez, Secondary Principal Lenny Morrow, Rhea Melton, and Jordan Garvin, Carlos Vargas, Robert Gonzalez and Mrs. Miller represented the Class of 2012.

MINUTES: A motion was made by Shane Shobert and seconded by Robert Van Meter to approve the minutes of the regular meeting held on November 1, 2011. UNAM

PRESENTATION AND DISCUSSION:

- Mr. Jarrett gave an update on the Gymnasium/Auditorium Construction Project
- The Board discussed the Texas Department of Agriculture's Summer Feeding Program for the Summer of 2012
- Mr. Jarrett made a presentation of the Fall, 2011 School District Climate Survey

APPROVAL OF THE SPUR HIGH SCHOOL CLASS OF 2012 SENIOR TRIP: A motion was made by Sue Maben and seconded by Shane Shobert to approve the Spur High School Class of 2012 senior trip as presented. UNAM

BIDS FOR THE GYMNASIUM/AUDITORIUM PROJECT: A motion was made by Shane Shobert and seconded by Barry Ferguson to accept the bids from Custom Construction and Design for the Gymnasium/Auditorium Project. UNAM

BIDS FOR THE GYMNASIUM/AUDITORIUM PROJECT: A motion was made by Greg Arnold and seconded by Bedford Jones to grant Spur ISD Superintendent, Earl Jarrett authority to approve Bids for the Spur ISD Gymnasium/Auditorium project. UNAM

DICKENS COUNTY APPRAISAL DISTRICT: A motion was made by Barry Ferguson and seconded by Shane Shobert to appoint Barbara Horn, Ronnie Bilberry, Robert Van Meter and Clayt Bridge to the Dickens County Appraisal Board of Directors for 2012-2013. UNAM

TEXAS SCHOOLS COALITION: A motion was made by Sue Maben and seconded by Robert Van Meter to adopt a resolution to join a law suit filed by The Texas Schools Coalition against the State of Texas for Adequate Funding for Texas Public Schools. UNAM

SPUR ISD TECHNOLOGY PLAN: A motion was made by Sue Maben and seconded by Robert Van Meter to approve the Spur ISD Technology Plan for 2011-2012. UNAM

PURCHASE ATTENDANCE CREDITS: A motion was made by Shane Shobert and seconded by Greg Arnold to approve the Agreement for the Purchase of Attendance Credits from Muleshoe ISD, Ralls ISD, and O'Donnell ISD for the Purpose of Equalizing Wealth in Accordance with Section §41.002 TEC. UNAM

TASB INITIATED LOCALIZED UPDATES "POLICY UPDATE 91": A motion was made by Robert Van Meter and seconded by Bedford Jones to accept TASB initiated localized updates: "Policy Update 91, affecting local policies" (see attached list). UNAM

ADJOURNMENT: No further business, the meeting was adjourned.

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President

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Secretary