

BOARD MINUTES
SPUR INDEPENDENT SCHOOL DISTRICT
September 26, 2011

The Spur ISD Board of Trustees met in regular session on September 26, 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, Athletic Director Reece Walker, Numerous Teachers, and Rhea Melton.

PUBLIC MEETING: at 7:20 P.M. a Public Meeting was held to discuss the 2010-2011 Spur ISD Superior Achievement Rating on the Financial Integrity Rating System of Texas (FIRST)

MINUTES: A motion was made by Sue Maben and seconded by Greg Arnold to approve the minutes of the regular meeting on August 29, 2011 and the special meeting on September 15, 2011. UNAM

PRESENTATION AND DISCUSSION:

- Mr. Jarrett gave an update on the Gymnasium/Auditorium Construction Project
- The Board Reviewed the Spur ISD Emergency Operation Plan
- Campus Administrators and Teachers gave presentations on their Plans for Academic Success on STAAR/EOC state assessments

DICKENS COUNTY EXTENSION AGENT: A motion was made by Greg Arnold and seconded by Robert Van Meter to name the Dickens County Extension Agent as an Adjunct Faculty Member. UNAM

BUDGET AMENDMENT: A motion was made by Shane Shobert and seconded by Lance Harris to approve the Budget Amendments for Legal Fees for the Redistricting of Single Member Trustee Districts. UNAM

BUDGET AMENDMENT: A motion was made by Greg Arnold and seconded by Sue Maben to approve the Budget Amendments for the December Special Supplement by \$500 to each Chapter 21 Contracted Employee. UNAM

ADJOURNMENT: No further business, the meeting was adjourned at 9:15 P.M.

President

Secretary