

BOARD MINUTES
SPUR INDEPENDENT SCHOOL DISTRICT
June 6, 2011

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

MEMBERS PRESENT: President Barry Ferguson called the meeting to order with the following members present: Robert Van Meter, Shane Shobert, Greg Arnold, and Sue Maben. Bedford Jones was absent.

OTHERS PRESENT: Superintendent Earl Jarrett

CONSIDER FOR APPROVAL A CONTRACT WITH ARCHITECT: A motion was made by Barry Ferguson and seconded by Shane Shobert to accept the contract with Lee Gray as the Architect for the design and oversight of the Auditorium and Gymnasium Bond Project. UNAM

EXECUTIVE SESSION: The Board convened in executive session at 7:23 P.M. to discuss personnel. The Board ended its closed executive session at 7:46 P.M.

- A motion was made by Shane Shobert and seconded by Robert Van Meter to hire Kira Good as Band Director/Music Teacher subject to Assignment/Reassignment for the 2011-2012 School Year. UNAM
- A motion was made by Sue Maben and seconded by Greg Arnold to hire Lesa Keltz as a Teacher subject to Assignment/Reassignment for the 2011-2012 School Year. UNAM

ADJOURNMENT: No further business, the meeting was adjourned.

President

Secretary