

BOARD MINUTES  
SPUR INDEPENDENT SCHOOL DISTRICT  
September 15, 2011

The Spur ISD Board of Trustees met in a special session on September 15, 2011, at 7:00 P.M.

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

OTHERS PRESENT: Superintendent Earl Jarrett

PRESENTATION AND DISCUSSION:

- The Board discussed a possible incentive pay plan for Spur ISD instructional staff.

CONSIDERATION & ACTION ON ADDING A STAFF DEVELOPMENT DAY TO SCHOOL CALENDAR: A motion was made by Greg Arnold and seconded by Bedford Jones to add an additional early release date to the calendar for a district staff development day conducted by Region 17 Service Center Personnel October 18, 2011. UNAM

ADJOURNMENT: No further business, the meeting was adjourned.

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President

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Secretary