

BOARD MINUTES
SPUR INDEPENDENT SCHOOL DISTRICT
June 25, 2009

The Spur ISD Board of Trustees met in regular session on June 25, 2009, at 6:00 PM.

MEMBERS PRESENT: Vice-President Barry Ferguson called the meeting to order with the following members present: Lance Harris, Rick Paschall, Shane Shobert, Robert Van Meter and Ricky Martinez.

OTHERS PRESENT: Earl Jarrett, Superintendent; Charles Bryant, High School Principal; Tonya Rudd, Business Manager; Jodi Gonzalez, Supt. Secretary; Harvey and Ineta Cannon, Linda McArthur, Clif and Pat Hightower, Lee and Alice Kidd, Marcella and Derek Bilberry.

CANNON RETIREMENT: A reception honoring Mrs. Ineta Cannon for 22 years of service as the Superintendent Secretary has held.

TASB MEDIA HONOR ROLL: Cindi Taylor of the Texas Spur Newspaper was recognized as a member of the 2009 TASB Media Honor Roll.

BUDGET WORKSHOP: A budget workshop for the Fiscal Year 2009-2010 has held.

MINUTES: The minutes from the May 25, 2009 board meeting were approved unanimously.

FINANCIALS: A motion was made by Ricky Martinez and seconded by Rick Paschall to approve Budget Amendments as presented. UNAM

TRUSTEE APPOINTMENT: A motion to appoint Greg Arnold to the Spur ISD Board of Trustees on a motion by Shane Shobert and seconded by Ricky Martinez. Arnold will replace Lacy Loudermilk who resigned at the previous meeting.

EASEMENT: A motion was made and seconded to approve the Request for an Easement by Gunn Oil Company for the Placement of a pipeline for salt water disposal from the Swenson Unit to the Morrow Unit across property owned by the Dickens County Trust Entities. UNAM

POLICY DEC (LOCAL): A motion was made to approve Policy DEC (Local) Compensations and Benefits: Leaves and Absences with the removal of reimbursement of annual local leave. UNAM

PORTABLE CLASSROOM: A motion was made by Rick Paschall and seconded by Shane Shobert to approve the purchase of a Portable Classroom. UNAM

STANDARDIZING LOCKS & KEYS: A motion was made to approve the Standardizing Locks and Keys for the Spur ISD Campus using Construction Funds. UNAM

FLOORING REPLACEMENT: A motion was made by Ricky Martinez and seconded by Robert Van Meter to approve the replacement of faulty flooring in the Spur ISD Secondary building using Construction Funds. UNAM.

SUPERINTENDENT CONTRACT: A motion was made by Ricky Martinez and seconded by Rick Paschall to extend the contract of Supt. Earl Jarrett for one year. UNAM.

EXECUTIVE SESSION: The board entered into executive session beginning at 9:50 PM and ended session at 11:29 PM. Discussed personnel.

HIRE PERSONNEL: A motion was made by Ricky Martinez and seconded by Lance Harris to hire Victor K. Musasia to a 1 Year Probationary Contract Subject to Assignment/Reassignment. UANM

ADJOURNMENT: No further business, the meeting was adjourned.

President

Secretary