

BOARD MINUTES
SPUR INDEPENDENT SCHOOL DISTRICT
July 15, 2009

The Spur ISD Board of Trustees met in special session on July 15, 2009, at 5:30 PM.

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

OTHERS PRESENT:

RESOLUTION: METHOD OF DELIVERY: A motion was made by Shane Shobert and seconded by Lance Harris to approve the Resolution to select a method of delivery for the Field House Project. UNAM

ARCHITECT: A motion was made by Rick Paschall and seconded by Barry Ferguson to delegate the authority to Superintendent Earl Jarrett to issue a request for qualifications for a design professional for the Field House Project. UNAM

AUTHORITY DELEGATION: Motion was made by Barry Ferguson and seconded by Lance Harris to delegate Superintendent Earl Jarrett the authority to seek proposals, rank proposals, and negotiate for the selection of a contractor/contractors for the Field House Project.

WAGE RATE: Motion was made by Robert Van Meter and seconded by Rick Paschall to adopt the prevailing wage rate for Dickens County as determined by the United States Department of Labor in accordance with the Davis-Bacon Act as the prevailing wage rate for the Field House Project. UNAM

CRITERIA/WEIGHTS FOR SELECTION OF CONTRACTOR: Motion was made by Shane Shobert and seconded by Rick Paschall to adopt as selection criteria and relative weights for the Field House Project as presented by the administration. UNAM

BUILDING CODE: Motion was made by Lance Harris and seconded by Robert Van Meter to adopt all applicable portions of the city's building code and, to the extent that it does not conflict with the city's building code, the International Building code, as the building codes applicable to the Field House Project. UNAM

NEW SUBURBAN: Motion was made by Rick Paschall and seconded by Barry Ferguson to purchase a 2009 Chevrolet Suburban.

EXECUTIVE SESSION: The board entered into executive session beginning at 6:04 PM and ended session at 6:45 PM. Discuss personnel, no action taken.

HIRE PERSONNEL: Motion was made by Rick Paschall and seconded by Barry Ferguson to hire Charles Cate to a 1 year Probationary Contract, Subject to Assignment/Re-Assignment. UNAM

HIRE PERSONNEL: Motion was made by Shane Shobert and seconded by Robert Van Meter to hire Clay Wheeler to a 1 year Probationary Contract, Subject to Assignment/Re-Assignment. UNAM.

ADJOURNMENT: No further business, the meeting was adjourned.

President

Secretary