

BOARD MINUTES  
SPUR INDEPENDENT SCHOOL DISTRICT  
July 27, 2009

The Spur ISD Board of Trustees met in regular session on July 27, 2009, at 7:00 PM.

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

OTHERS PRESENT: Earl Jarrett, Superintendent; Travis Breitschopf, Elementary Principal; Jodi Gonzalez, Supt. Secretary.

OATH OF OFFICE: The Oath of Office was administered to appointed member, Greg Arnold.

REORGANIZATION OF BOARD LEADERSHIP:

**PRESIDENT:** A nomination was made by Rick Paschall for Barry Ferguson as Board President. Robert Van Meter moved that nominations cease. Barry Ferguson was elected as Board President unanimously. Ferguson abstained.

**VICE PRESIDENT:** Robert Van Meter nominated Lance Harris as Vice President. Rick Paschall moved that nominations cease. Lance Harris was elected as Vice President on a vote of 4-1 with Harris voting against.

**SECRETARY:** Rick Paschall nominated Shane Shobert as Secretary. Lance Harris moved that nominations cease. Shane Shobert was elected as Secretary unanimously.

MINUTES: The minutes from the June 25, 2009 board meeting were amended and approved unanimously.

FINANCIALS: A motion was made by Lance Harris and seconded by Rick Paschall to approve budget amendments as presented. UNAM

09-10 STUDENT CODE OF CONDUCT: A motion was made by Lance Harris and seconded by Robert Van Meter to approve the 2009-2010 Student Code of Conduct. UNAM

PURCHASE COMPUTERS: A motion was made by Rick Paschall and seconded by Robert Van Meter to approve the purchase of computers for a Portable Laptop Cart. UNAM

SALARY SCHEDULE FOR TIME AND WAGE EMPLOYEES: A motion was made by Robert Van Meter and seconded by Barry Ferguson to approve the 2009-2010 Salary Schedule for the Time and Wage Employees. UNAM

TEXTBOOK COMMITTEE: A motion was made by Rick Paschall and seconded by Robert Van Meter to approve the 2009-2010 Textbook Committee as presented. UNAM

TEACHER APPRAISAL CALENDAR: A motion was made by Lance Harris and seconded by Barry Ferguson to approve the Teacher Appraisal Calendar for the 2009-2010 school year. UNAM

AUDIT SERVICE ENGAGEMENT: A motion was made by Rick Paschall and seconded by Greg Arnold to approve a letter of engagement with Terry and King, CPAs, P.C. for the 2009-2010 fiscal school year. UNAM

TEXPOOL RESOLUTION: A motion was made by Lance Harris and seconded by Greg Arnold to approve a resolution amending the authorized representatives to TexPool. UNAM

PLAINS CAPITAL TRANSFER AGREEMENT: A motion was made by Robert Van Meter and seconded by Rick Pachall to approve the secure connect agreement with Plains Capital Bank for payroll transfers. UNAM

BUDGET HEARING AND TAX RATE DATE: A motion was made by Lance Harris and seconded by Greg Arnold to set the Budget Hearing and Tax Rate meeting date for Monday, August 24, 2009 at 6:00 p.m. in the board room. UNAM

ROLLING PLAINS TECHNOLOGY CONSORTIUM INTERLOCAL AGREEMENT: A motion was made by Rick Paschall and seconded by Greg Arnold to approve the Interlocal Agreement for the Rolling Plains Technology Consortium for the 2009-2010 school year. UNAM

ADJOURNMENT: No further business, the meeting was adjourned.

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President

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Secretary