

BOARD MINUTES  
SPUR INDEPENDENT SCHOOL DISTRICT  
August 24, 2009

The Spur ISD Board of Trustees met in regular session on August 24, 2009, at 7:00 PM.

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

OTHERS PRESENT: Earl Jarrett, Superintendent; Travis Breitschopf, Elementary Principal; Charles Bryant, Secondary Principal; Lenny Morrow, Athletic Director; Tonya Rudd, Business Manager.

MINUTES: The minutes from the July 27, 2009 board meeting were approved unanimously.

OPTION 3 AGREEMENT TO PURCHASE ATTENDANCE CREDITS: A motion was made by Shane Shobert and seconded by Ricky Martinez to approve the Option 3 Agreement with the State of Texas to Purchase Attendance Credits to Equalize Wealth. UNAM

FUEL BIDS:

A motion was made by Shane Shobert and seconded by Rick Paschall to accept the bid from West Texas Gas as a supplier of Natural Gas. UNAM

A motion was made by Ricky Martinez and seconded by Robert Van Meter to accept the bid from Spur Farmers Coop. Gin for Gas and Diesel.

SCHWARTZ & EICHELBAUM, WARDELL, MEHL, AND HANSEN, P.C. LEGAL COUNSEL: A motion was made by Shane Shobert and seconded by Rick Paschall to approve the retainer agreement between Spur ISD and Schwartz & Eichelbaum, Wardell, Mehl, and Hansen, P.C. for legal counsel. UNAM

BUDGET HEARING: A motion was made by Rick Paschall and seconded by Ricky Martinez to reschedule the Budget and Tax Rate Hearing for August 31, 2009. UNAM

ITEMS OF DISCUSSION:

1. Principal Brietschopf, Principal Bryant, and Athletic Director Morrow each gave reports and updates on the beginning of school and summer activities.
2. Superintendent Jarrett gave an update on the Field House Project.
3. Superintendent Jarrett gave an update on the DAEP Portable Building.
4. Upcoming Board Training Dates.
5. Discussion on the Propsed I&S and M&O tax rates.

ADJOURNMENT: No further business, the meeting was adjourned.

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President

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Secretary