

BOARD MINUTES  
SPUR INDEPENDENT SCHOOL DISTRICT  
August 31, 2009

The Spur ISD Board of Trustees met in special session on August 31, 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; Tonya Rudd, Business Manager.

FINANCIALS:

A motion was made by Rick Paschall and seconded by Lance Harris to approve the 2008-2009 amended Budget. UNAM

A motion was made by Shane Shobert and seconded by Ricky Martinez to approve the 2009-2010 Budget as presented. UNAM

TAX RATE: A motion was made by Shane Shobert and seconded by Ricky Martinez to approve the Ordinance Setting the 2009-2010 Tax Rate as presented. The tax rate on \$100 valuation for the District for the tax year 2009-10, was set at a total rate of \$1.10.1. UNAM

\$1.04 for the purpose of maintenance and operation, and  
\$.061 for the purpose of payment of principal and interest on debts

EXECUTIVE SESSION: The Board convened in executive session at 8:55 p.m. to discuss personnel matters. No Action was taken.

ADJOURNMENT: No further business, the meeting was adjourned.

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President

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Secretary