

BOARD MINUTES
SPUR INDEPENDENT SCHOOL DISTRICT
September 28, 2009

The Spur ISD Board of Trustees met in regular session on September 28, 2009, at 7:00 PM.

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

OTHERS PRESENT: Earl Jarrett, Superintendent; Charles Bryant, Secondary Principal; Tonya Rudd, Business Manager.

MINUTES: The minutes from the August 24, 2009 and August 31, 2009 board meetings were approved unanimously.

FINANCIALS: A motion was made by Shane Shobert and seconded by Greg Arnold to approve the budget amendments as presented. UNAM

PUBLIC HEARING: A Public Hearing was held to discuss the 2009-2010 Spur ISD Superior Achievement Rating on the Financial Integrity Rating System of Texas (FIRST Rating).

DICKENS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS: A motion was made by Greg Arnold and seconded by Lance Harris to appoint the following to the Dickens County Appraisal District Board of Directors: Clayt Bridge, Ronnie Bilberry, Rick Paschall and Robert Van Meter. UNAM

ATTENDANCE CREDITS from PATTON SPRINGS ISD: A motion was made by Shane Shobert and seconded by Barry Ferguson to approve an agreement for the purchase of attendance credits from Patton Springs ISD for the purpose of equalizing wealth in accordance with Section 41.002 TEC. UNAM

ATTENDANCE CREDITS from PADUCAH ISD: A motion was made by Lance Harris and seconded by Greg Arnold to approve an agreement for the purchase of attendance credits from Paducah ISD for the purpose of equalizing wealth in accordance with Section 41.002 TEC. UNAM

ATTENDANCE CREDITS from TURKEY-QUITAQUE ISD: A motion was made by Greg Arnold and seconded by Robert Van Meter to approve an agreement for the purchase of attendance credits from Turkey-Quitaque ISD for the purpose of equalizing wealth in accordance with Section 41.002 TEC. UNAM

2009-2010 CALENDAR CHANGES: A motion was made by Greg Arnold and seconded by Robert Van Meter to approve moving two early release days on the Spur ISD 2009-2010 Calendar from

December 17 and May 26 to December 1 and December 3, to accommodate hosting the District 11 A-North Zone UIL Academic Meet. UNAM

ITEMS OF DISCUSSION:

1. Principal Brietschopf, Principal Bryant, and Athletic Director Morrow each gave reports and updates on the current enrollment and upcoming activities.
2. Representatives from each school campus gave presentations on Accountability and TAKS Plans.
3. Superintendent Jarrett gave an update on the Field House Project.
4. Superintendent Jarrett gave an update on the DAEP Portable Building.
5. Superintendent Jarrett gave an update on the T3 Grant, Vision 2020 Grant.
6. Discussion was held on the possibility of additional access and seating for handicap and elderly at Jones Stadium.

EXECUTIVE SESSION: The Board convened in executive session at 10:16 p.m. to discuss personnel matters. The Board ended its closed executive session at 10:33 p.m. with no action being taken.

ADJOURNMENT: No further business, the meeting was adjourned.

President

Secretary