

BOARD MINUTES  
SPUR INDEPENDENT SCHOOL DISTRICT  
October 26, 2009

The Spur ISD Board of Trustees met in regular session on October 26, 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, Rick Paschall and Ricky Martinez.

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

MINUTES: The minutes from the September 28, 2009 board meeting were approved unanimously.

FINANCIALS: A motion was made by Ricky Martinez and seconded by Rick Paschall to approve the budget amendments as presented. UNAM

DEL WARE CONSTRUCTION: A motion was made by Shane Shobert and seconded by Robert Van Meter to take no further action against Del Ware Construction for construction management fees at this time. UNAM

POLICY UPDATE 86: A motion was made by Ricky Martinez and seconded by Rick Paschall to approve TASB Policy Update 86, affecting (LOCAL) policies CFD, CLB, CV, DGBA, EIE, EIF, FDD, FDE, FEA, FEC, and FFAD. UNAM

Local EIA will be revisited at the next board meeting.

CONSIDERATION OF ADJUNCT FACULTY MEMBER: A motion was made by Ricky Martinez and seconded by Robert Van Meter to approve the naming of the Dickens County Extension Agent as an Adjunct Faculty Member for the purpose of supervising students at 4-H competitions. UNAM

ITEMS OF DISCUSSION:

1. Principal Breitschopf and Principal Bryant each gave reports and updates on the current enrollment and upcoming activities.
2. Superintendent Jarrett gave an update on the Field House Project.

EXECUTIVE SESSION: The Board convened in executive session at 8:26 p.m. to discuss personnel matters. The Board ended its closed executive session at 9:22 p.m. with no action being taken.

ADJOURNMENT: No further business, the meeting was adjourned.

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President

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Secretary

