

BOARD MINUTES
SPUR INDEPENDENT SCHOOL DISTRICT
November 23, 2009

The Spur ISD Board of Trustees met in regular session on November 23, 2009, at 7:00 PM.

MEMBERS PRESENT: President Barry Ferguson called the meeting to order with the following members present: Lance Harris, Greg Arnold, Robert Van Meter, and Rick Paschall. Ricky Martinez and Shane Shobert were not present.

OTHERS PRESENT: Earl Jarrett, Superintendent; Charles Bryant, Secondary Principal; Travis Breitschopf, Elementary Principal; Tonya Rudd, Business Manager; Mandi Taylor; Cynthia Jones; and Randall Terry and Ryan King of Terry and King, CPAs, P.C.

STUDENTS/STAFF HONORED: The Regional Qualifying Varsity Bulldog and Spurette Cross Country teams were recognized. Spur Pre-Kindergarten teacher Mandi Taylor was recognized for receiving the Texas School Ready! Pre-Kindergarten Program award. Technology Coordinator Cynthia Jones was honored for being selected as the TBTEA Technician of the Year.

MINUTES: The minutes from the October 26, 2009 board meeting were approved unanimously.

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

2009-2010 DISTRICT IMPROVEMENT PLAN: A motion was made by Greg Arnold and seconded by Robert Van Meter to approve the 2009-2010 District Improvement Plan as presented. UNAM

2009-2010 DISTRICT TECHNOLOGY PLAN: A motion was made by Rick Paschall and seconded by Greg Arnold to approve the 2009-2010 District Technology Plan as presented. UNAM

POLICY UPDATE 86: A motion was made by Greg Arnold and seconded by Lance Harris to approve the adoption of Policy EIA (LOCAL) with the modifications as presented. UNAM

MANAGED SERVICES AGREEMENT: A motion was made by Rick Paschall and seconded by Robert Van Meter to approve a Managed Services Agreement with Transition Services, Inc. for computer network support. UNAM

TAKS TESTING WAIVER: A motion was made by Robert Van Meter and seconded by Rick Paschall to approve a Modified Schedule/TAKS Testing Days waiver. UNAM

2008-2009 AUDIT REPORT: Randall Terry and Ryan King of Terry and King, CPAs presented the 2008-2009 fiscal year audit report. No action was taken.

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.

3. Level II Board Training – Team Building, entitled “School Board and Superintendent Relationship within the Team of 8” training was held.

EXECUTIVE SESSION: The Board convened in executive session at 9:46 p.m. to discuss personnel matters. The Board ended its closed executive session at 11:00 p.m. with no action being taken.

ADJOURNMENT: No further business, the meeting was adjourned.

President

Secretary