

BOARD MINUTES  
SPUR INDEPENDENT SCHOOL DISTRICT  
January 25, 2010

The Spur ISD Board of Trustees met in regular session on January 25, 2010, at 7:00 PM.

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

OTHERS PRESENT: Superintendent Earl Jarrett, Elementary Principal Travis Breitschopf, Athletic Director Lenny Morrow, Business Manager Tonya Rudd, and Superintendent Secretary Jodi Gonzalez.

SCHOOL BOARD RECOGNITION: A meal honoring the Board of Trustees was held prior to the meeting for School Board Recognition Month. Board members were also presented certificates and thank you notes from staff and students for their continued hard work and dedication to the school district.

FOOTBALL TEAM HONORS: Three Spur Bulldogs were honored for being named to the 2009 All-State 6-Man Football Team. Those honored included Anthony Molina, Landon Hinson and Cole Clark.

MINUTES: A motion was made by Ricky Martinez and seconded by Lance Harris to approve the minutes of the December 28, 2009 board meeting. UNAM

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

CLASS OF 2010 SENIOR TRIP: A motion was made by Greg Arnold and seconded by Lance Harris to approve the Spur High School Class of 2010 Senior Trip to Clearwater, Florida. UNAM

2010-2011 BUDGET PLANNING CALENDAR: A motion was made by Shane Shobert and seconded by Robert Van Meter to approve the 2010-2011 Spur ISD Budget Planning Calendar. UNAM

POLK PETROLEUM OIL AND GAS LEASE: A motion was made by Shane Shobert and seconded by Ricky Martinez to approve an Oil and Gas Lease with Polk Petroleum, Inc. for 3.92 acres, Sec. 173, Blk., H&GN RR CO, Dickens County, owned by Spur ISD. UNAM

ITEMS OF DISCUSSION:

1. Principal Breitschopf gave a report on the current enrollment and upcoming activities in Elementary. A report was also presented from High School Principal Charles Bryant on activities at the secondary level. Athletic Director Lenny Morrow reported on current athletic competitions and teams.
2. A proposal was heard from Basic ID/IQ as a possible Job Order Contractor for Construction of the Spur ISD Field House Project.
3. Discussion was held to consider the Board of Trustees participating in the School Board Training Portion of the Lamar University, Superintendent Academy. No action was taken.

EXECUTIVE SESSION: The Board convened in executive session at 10:06 p.m. to discuss personnel matters and perform a formative evaluation of the Superintendent Earl Jarrett. The Board ended its closed executive session at 12:03 a.m. with no action being taken.

ADJOURNMENT: No further business, the meeting was adjourned.

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President

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Secretary