

BOARD MINUTES  
SPUR INDEPENDENT SCHOOL DISTRICT  
February 23, 2010

The Spur ISD Board of Trustees met in regular session on February 23, 2010, at 7:00 PM.

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

OTHERS PRESENT: Superintendent Earl Jarrett, Elementary Principal Travis Breitschopf, Business Manager Tonya Rudd, Jeremy Thompson, Superintendent Era ISD; Dr. Gail Haterius, Superintendent Clyde Consolidated ISD; John Miller and Mark Robinett.

MINUTES: A motion was made by Shane Shobert and seconded by Rick Paschall to approve the minutes of the January 25, 2010 and February 3, 2010 board meetings. UNAM

CSCOPE MEMORANDUM OF UNDERSTANDING: A motion was made by Robert Van Meter and seconded by Shane Shobert to approve the memorandum of understanding between Spur ISD and Region 17 ESC to purchase CSCOPE for the 2010-2011 school year. UNAM

TEXAS DEPT OF HEALTH MEMORANDUM OF UNDERSTANDING: A motion was made by Rick Paschall and seconded by Greg Arnold to approve a memorandum of understanding between Spur ISD and the Texas Department of State Health Services naming Spur ISD as a Point of Dispensing during public health emergencies. UNAM

JOINT ELECTION RESOLUTION: A motion was made by Robert Van Meter and seconded by Rick Paschall to approve a resolution calling for a Joint Election Agreement between Spur ISD and the City of Spur. UNAM

CALLING OF ELECTION: A motion was made by Shane Shobert and seconded by Greg Arnold to approve the calling of an election for the voters to elect members to the Spur ISD Board of Trustees for Place 2, Place 3 and Place 4, in the May 8, 2010 general election. UNAM

ELECTION OFFICIAL: A motion was made by Barry Ferguson and seconded by Ricky Martinez to name Lupe Barrera as the Election Official for the May 8, 2010 School Board Trustee General Election.

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, as well as a report from Athletic Director Lenny Morrow on current athletic competitions and teams.
2. An update was given on the Field House Project.
3. A report was presented by Supt. Jarrett on the enrollment projections for the 2010-2011 school year.

EXECUTIVE SESSION: The Board convened in executive session at 7:49 p.m. to address an employee grievance/complaint filed by John Miller. The Board ended its closed executive session at 8:19 p.m.

with no action being taken, allowing the last administrative decision stand as the final decision in the matter.

The Board then convened a second time in executive session at 8:21 p.m. to discuss Principal contracts. The Board ended its closed executive session at 9:40 p.m. with the following action being taken:

PRINCIPAL CONTRACT EXTENSION: A motion was made by Greg Arnold and seconded by Ricky Martinez to extend the contract of Travis Breitschopf to a two year Administrative contract. UNAM

The Board discussed the acceptance of the resignation of Secondary Principal Charles Bryant.

ADJOURNMENT: No further business, the meeting was adjourned.

---

President

---

Secretary