

BOARD MINUTES
SPUR INDEPENDENT SCHOOL DISTRICT
March 22, 2010

The Spur ISD Board of Trustees met in regular session on March 22, 2010, at 7:00 PM.

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

OTHERS PRESENT: Superintendent Earl Jarrett, Elementary Principal Travis Breitschopf, Secondary Principal Charles Bryant, Business Manager Tonya Rudd, Band Director Brian Hecimovich, Jodi Gonzalez and Sue Maben.

Band Director Brian Hecimovich was introduced to the Board of Trustees and gave an update on the happenings in the band program.

MINUTES: A motion was made by Rick Paschall and seconded by Greg Arnold to approve the minutes of the February 22, 2010 and March 11, 2010 board meetings. UNAM

EMAT ONLINE TEXTBOOK CERTIFICATION: A motion was made by Shane Shobert and seconded by Rick Paschall to approve the EMAT Online Textbook Certification form. UNAM

POLICY UPDATE 87: A motion was made by Greg Arnold and seconded by Lance Harris to approve a Policy Update 87, affecting (LOCAL) policies. UNAM

Policies included the following: DFBB (Local); DFE (Local); DI (Local); FB (Local); FFAC (Local); FFH (Local)

CERTIFICATION OF UNOPPOSED CANDIDATES: A motion was made by Shane Shobert and seconded by Robert Van Meter to certify the two unopposed candidates in the May 8, 2010 school board trustee election. UNAM

Greg Arnold is unopposed in Place 2. Bedford Jones is unopposed in Place 3. Sue Maben has filed as a candidate in Place 4, as well as, Misti Castillo as a write-in candidate.

Early voting will be held April 26, 2010 through May 4, 2010. Early voting will take place at the Administration offices at Spur ISD and the Dickens County Courthouse.

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. Discussion was held on options for starting an Employee Leave Pool or Leave Bank.

EXECUTIVE SESSION: The Board convened in executive session at 8:15 p.m. to discuss Teacher/Professional Employee Contract Recommendations and consider the Superintendent's

recommendation to hire Lenny Morrow as the Spur ISD Secondary Principal. The Board ended its closed executive session at 9:30 p.m. with the following action being taken:

TEACHER/PROFESSIONAL CONTRACT RENEWALS: A motion was made by Rick Paschall and seconded by Robert Van Meter to renew the professional contracts as recommended by Superintendent Earl Jarrett subject to assignment and reassignment. UNAM

SECONDARY PRINCIPAL: A motion was made by Shane Shobert and seconded by Robert Van Meter to hire Lenny Morrow as the Secondary Principal and Boys Basketball Coach. UNAM

ADJOURNMENT: No further business, the meeting was adjourned.

President

Secretary