

BOARD MINUTES
SPUR INDEPENDENT SCHOOL DISTRICT
April 26, 2010

The Spur ISD Board of Trustees met in regular session on April 26, 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, Lance Harris, Ricky Martinez and Greg Arnold. Shane Shobert was not present.

OTHERS PRESENT: Superintendent Earl Jarrett, Elementary Principal Travis Breitschopf, Athletic Director Lenny Morrow, Business Manager Tonya Rudd, Superintendent Secretary Jodi Gonzalez, Representatives from Basic IDIQ, Business teacher Debbi Ball, Cole Clark, Jordan Garvin, Kacie Hale, Lindsay Ayers, Gordon Hampton, and Damien Salas.

BPA students qualifying for National competition May 5-8 were recognized as well as Bulldog and Spurette track members who have qualified for the Regional track meet May 3-4.

MINUTES: A motion was made by Robert Van Meter and seconded by Greg Arnold to approve the minutes of the March 22, 2010 board meetings. UNAM

FINANCIALS: A motion was made by Lance Harris and seconded by Ricky Martinez to approve the Budget Amendments as requested. UNAM

FIELD HOUSE PROJECT: A motion was made by Ricky Martinez and seconded by Rick Paschall to approve changes to the Field House Project. UNAM

PURCHASE OF NETWORK SERVERS: A motion was made by Ricky Martinez and seconded by Rick Paschall to approve the purchase of Network Servers from C.T.S.I. UNAM

WILKAT OIL LEASE: A motion was made by Greg Arnold and seconded by Lance Harris to approve an extension of a lease with WILKAT Corporation for the production of oil on Spur ISD property described as OGL Sections 244 and 262, Dickens County, Texas 14 acres. UNAM

2010-11 INSTRUCTIONAL CALENDAR: A motion was made by Ricky Martinez and seconded by Rick Paschall to approve the 2010-11 Instructional Calendar as presented. 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, as well as a report from Athletic Director Lenny Morrow on current athletic competitions and teams.
2. Discussion was held on the current condition of the Elementary building roof.
3. Discussion was held on the student insurance agreement with Texas Kids First for the 2010-2011 school year.

EXECUTIVE SESSION: The Board convened in executive session at 9:15 p.m. to discuss personnel. The Board ended its closed executive session at 10:16 p.m. with the following action being taken:

HIRE PERSONNEL: A motion was made by Greg Arnold and seconded by Ricky Martinez to hire an Ag Science Teacher, Athletic Director/Head Football Coach and an Elementary teacher subject to assignment/reassignment for the 2010-2011 school year. UNAM

ADJOURNMENT: No further business, the meeting was adjourned.

President

Secretary