

BOARD MINUTES  
SPUR INDEPENDENT SCHOOL DISTRICT  
MAY 24, 2010

The Spur ISD Board of Trustees met in regular session on May 24, 2010, at 7:00 p.m.

MEMBERS PRESENT: President Barry Ferguson called the meeting to order with the following members present: Lance Harris, Shane Shobert, Greg Arnold, Robert Van Meter, Sue Maben and Bedford Jones.

OTHERS PRESENT: Superintendent Earl Jarrett, Elementary Principal Travis Breitschopf, High School Principal Lenny Morrow, Athletic Director Reece Walker, Superintendent Secretary Jodi Gonzalez, Greg and Cindi Taylor, Pat Hightower, Valaree Segura, Shana and Gina Cheyne; Jennifer, Josh and Shandi Warren; Rhonda and Carson Braly; Madison Hester, Mickie Franklin and Samantha Jones.

OATH OF OFFICE: A certificate of election for the May 8, 2010 School Board Trustee election was issued. The Oath of Office was then administered to the newly elected officials, Sue Maben, Bedford Jones and Greg Arnold.

MEDIA HONOR ROLL: Greg and Cindi Taylor of the Texas Spur Newspaper were honored as being selected to the 2010 Media Honor Roll.

MINUTES: A motion was made by Lance Harris and seconded by Robert Van Meter to approve the minutes of the regular meeting on April 26, 2010 and the special meeting on May 11, 2010. UNAM

ESC 17 CONTRACTED SERVICES INTERLOCAL AGREEMENT: A motion was made by Shane Shobert and seconded by Robert Van Meter to approve an Interlocal Agreement with Region 17 Educational Service Center for contracted services for the 2010-2011 school year. UNAM

DEAF SHARED SERVICES ARRANGEMENT AGREEMENT: A motion was made by Robert Van Meter and seconded by Greg Arnold to approve the agreement with the Lubbock Regional Day School Program for the Deaf Shared Services Arrangement. UNAM

REORGANIZATION OF BOARD: Barry Ferguson was elected as Spur ISD Board President by acclamation. Lance Harris was elected as Board Vice President on a vote of 6-1, with one vote being for Greg Arnold. Sue Maben was elected as Board Secretary on a vote of 6-0, with one abstaining.

ITEMS OF DISCUSSION:

1. Principal Breitschopf gave a report on the current enrollment and upcoming activities in Elementary along with preliminary TAKS results. The 5<sup>th</sup> grade students

then presented a power point program on their recent field trip to the State Capitol and the Alamo.

2. A report was also presented from High School Principal Lenny Morrow on activities at the secondary level, as well as a report from Athletic Director Reece Walker on current athletic competitions and summer schedules.
3. An update was given on the Field House Project.
4. A list of adopted textbooks for English Language Arts was presented and discussed.
5. School Nurse Marcella Bilberry reported on various activities of the SHEAC Committee during the 2009-2010 school year.

EXECUTIVE SESSION: The Board convened in executive session at 8:22 p.m. to discuss personnel. The Board ended its closed session at 8:50 p.m. with the following action being taken:

HIRE PERSONNEL: A motion was made by Shane Shobert and seconded by Robert Van Meter to hire Gina Walker as a teacher subject to assignment/re-assignment. The vote passed with 6 voting for and one against.

ADJOURNMENT: No further business, the meeting was adjourned.

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President

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Secretary