

BOARD MINUTES
SPUR INDEPENDENT SCHOOL DISTRICT
JUNE 28, 2010

The Spur ISD Board of Trustees met in regular session on June 28, 2010, at 6:00 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, Tonya Rudd, Jodi Gonzalez, Vince Viaille with Specialized Public Finance Inc., and Jack Powers contractor for field house.

BUDGET WORKSHOP: 2010-2011 Fiscal Year Budget was presented and discussed.

MINUTES: A motion was made by Shane Shobert and seconded by Greg Arnold to approve the minutes of the regular meeting on May 24, 2010. UNAM

FINACIALS: A motion was made by Shane Shobert and seconded by Lance Harris to approve budget amendments as presented. UNAM

GUNN OIL CO. EASEMENT: Motion was made by Greg Arnold and seconded by Robert Van Meter to approve the easement to Gunn Oil Co. for Property Owned by the Dickens county Trust Entities. The property is described as: All of Lot 4 out of 15, original Town of Spur, Dickens County, Texas and being more particularly described by that certain plat appearing of record in Volume 1 at page 2 of the Plat Records of Dickens County, Texas.

STUDENT CODE OF CONDUCT: A motion was made by Shane Shobert and seconded by Robert Van Meter to approve the 2010-2011 Student Code of Conduct. UNAM

SALARY SCHEDULE: A motion was made by Lance Harris and seconded by Shane Shobert to approve the Salary Schedule excluding the Superintendent's. UNAM

CLAIMS ADMINISTRATIVE SERVICES: A motion was made by Shane Shobert and seconded by Bedford Jones to approve the contract with Claims Administrative Services, Inc. through the 2012-2013 school year for Workers Compensation Ins.

ITEMS OF DISCUSSION:

1. An update was given on the Field House Project.
2. Presentation by Vince Viaille of Specialized Public Finance Inc. to discuss possible bond project.
3. Moak Casey and Associates, 313 Agreement Service Proposal

EXECUTIVE SESSION: The Board convened in executive session at 9:39 p.m. to discuss personnel. The Board ended its closed session at 10:37 p.m. with the following action being taken:

SUPERINTENDENT'S CONTRACT: A motion made by Shane Shobert and seconded by Robert Van Meter to extend the Superintendents' contract for one year and give him a five percent raise.

ADJOURNMENT: No further business, the meeting was adjourned.

President

Secretary