

BOARD MINUTES
SPUR INDEPENDENT SCHOOL DISTRICT
July 26, 2010

The Spur ISD Board of Trustees met in regular session on July 26, 2010, at 7:00 PM.

MEMBERS PRESENT: President Barry Ferguson called the meeting to order with the following members present: Robert Van Meter, Shane Shobert, Lance Harris, Bedford Jones and Sue Maben. Greg Arnold was not present.

OTHERS PRESENT: Superintendent Earl Jarrett, Business Managers Tonya Rudd and Jodi Gonzalez, and Representatives from Harper Perkins Architects.

MINUTES: A motion was made by Robert Van Meter and seconded by Greg Arnold to approve the minutes of the Regular Meeting held on June 28, 2010 and the minutes from the Special Meetings held on July 2, 2010 and July 15, 2010. UNAM

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

ENERGY FOR SCHOOLS: A motion was made by Shane Shobert and seconded by Sue Maben to approve the Participation in the Energy for School Shared Services Arrangement for the Purchase of Electricity. UNAM

ITEMS OF DISCUSSION:

1. The Board heard a presentation by Harper Perkins Architects for consideration for designing future facilities for Spur ISD.
2. Discussion was held on the Leave Pool or Leave Bank for Spur ISD Employees.
3. A Update was given by Mr. Jarrett on the Field House Project

EXECUTIVE SESSION: The Board convened in executive session at 10:30 p.m. to discuss personnel. The Board ended its closed executive session at 10:46 p.m. with the following action being taken:

HIRE PERSONNEL: A motion was made by Sue Maben and seconded by Robert Van Meter to hire Summer Reel to teach Spanish for the Consortium Schools, and a motion was made by Bedford Jones and seconded by Shane Shobert to extend Cathy Morton employment agreement for the 2010-2011 school year. UNAM

ADJOURNMENT: No further business, the meeting was adjourned.

President

Secretary