

BOARD MINUTES  
SPUR INDEPENDENT SCHOOL DISTRICT  
August 23, 2010

The Spur ISD Board of Trustees met in regular session on August 23, 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, Greg Arnold and Sue Maben.

OTHERS PRESENT: Superintendent Earl Jarrett and Vince Viaille with Specialized Public Finance, Inc.

Leave Pool: A motion was made by Greg Arnold and seconded by Lance Harris to accept the Catastrophic Illness or Injury pool leave. UNAM

Fuel Bids: A motion was made by Robert Van Meter and seconded by Greg Arnold to accept the Propane bid \$1.337 from West Texas Gas this is \$0.20 above cost. UNAM

Bond Election: A motion was made by Shane Shobert and seconded by Robert Van Meter to call an order for a bond election for the amount of \$4,000,000. UNAM

Underwood Law Firm: A motion was made by Shane Shobert and seconded by Bedford Jones to hire Underwood Law Firm as bond counsel. UNAM

EXECUTIVE SESSION: The Board convened in executive session at 8:35 p.m. to discuss personnel. The Board ended its closed executive session at 8:48 p.m. with no action taken.

ADJOURNMENT: No further business, the meeting was adjourned.

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President

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Secretary