

BOARD MINUTES
SPUR INDEPENDENT SCHOOL DISTRICT
February 28, 2011

The Spur ISD Board of Trustees met in regular session on February 28, 2011, at 7:00 p.m.

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

OTHERS PRESENT: Superintendent Earl Jarrett and Business Manager Jodi Gonzalez. Representing the Facilities Committee were Shane Parsons, Eric Swenson, Jody Cabler, and Rhea Melton.

MINUTES: A motion was made by Shane Shobert and seconded by Bedford Jones to approve the minutes of the regular meeting on January 24, 2011. UNAM

PRESENTATION AND DISCUSSION:

- An update was given by Mr. Jarrett on the Track Resurfacing
- Discussion was held over State Budget Short-fall and Potential Budget Reduction at Spur ISD
- Presentation was given by Mr. Jarrett on the 2010 Method and Assistance and Procedures (MAPS) final review for Dickens County Appraisal District from Texas State Comptroller, Susan Combs as provided by Dickens County, Chief Appraiser, Patti Abbott
- Discussion was held over Enrollment History and Projection for the 2011-2012 School Year
- An update was given on the Dickens County In Trust Property Clean Up Project

ARCHITECT LEE GRAY: A motion was made by Sue Maben and seconded by Shane Shobert to approve the contract with Lee Gray, Architect for Repairs to the Spur Elementary Roof and replacement of HVAC units. UNAM

EMAT ONLINE: A motion was made by Shane Shobert and seconded by Robert Van Meter to Approve the EMAT Online Textbook Certification Form. UNAM

DEPOSITORY CONTRACT: A motion was made by Bedford Jones and seconded by Lance Harris to approve a Resolution extending the Depository Contract between Spur ISD and Spur Security Bank. UNAM

FINACIALS: A motion was made by Shane Shobert and seconded by Barry Ferguson to approve the budget amendment for the Elementary HVAC and Roof Repairs. UNAM

JOINT ELECTION AGREEMENT: A motion was made by Shane Shobert and seconded by Bedford Jones to approve a Joint Election Agreement with the City of Spur for the May 14, 2011 election

date and authorizing the Superintendent to negotiate and execute all necessary agreements to take all further action to implement such joint elections. UNAM

CALLING OF AN ELECTION FOR SCHOOL BOARD OF TRUSTEES: A motion was made by Bedford Jones and seconded by Shane Shobert to approve the Calling of an Election for Voters to Elect members to the Spur ISD Board of Trustees for the Place 5 and two At Large Places in the May 14, 2011 General Election. UNAM

ELECTION OFFICIAL: A motion was made by Robert Van Meter and seconded by Lance Harris to elect Lupe Barrera as the Election Official for the May 14, 2011 General Election. UNAM

ORDER CALLING A SPECIAL BOND ELECTION: A motion was made by Shane Shobert and seconded by Robert Van Meter to approve an Order Calling A special Bond Election and Providing for the Conduct of the Election and Other Matters Incident Thereto. UNAM

UNDERWOOD LAW FIRM: A motion was made by Sue Maben and seconded by Barry Ferguson to hire Underwood Law Firm as Bond Counsel. UNAM

EXECUTIVE SESSION: The Board convened in executive session at 10:07 P.M. to discuss personnel. The Board ended its closed executive session at 10:29 P.M. with the following action taken.

- A motion was made by Shane Shobert and seconded by Sue Maben to approve a 2 year contract for Secondary Principal Lenny Morrow. UNAM

ADJOURNMENT: No further business, the meeting was adjourned.

President

Secretary