



**Board Notes**  
**Regular Meeting**  
**Spur Independent School District, Board of Trustees**  
**July 28, 2008**

The Spur Independent School District Board of Trustees held their Regularly Scheduled July meeting on Monday, July 28, 2008 at 7:00 P. M. All seven members of the board were present (Rick Paschall, Shane Shobert, Lance Harris, Barry Ferguson, Lacy Loudermilk, Ricky Martinez, and Robert Van Meter). Others present at the meeting were Spur ISD business manager, Tonya Rudd, Athletic Director, Lenny Morrow, Elementary Principal, Nick Scott, Secondary Principal, Charles Bryant, and elementary teacher, Rhea Melton.

The meeting was called to order at 7:05 P. M. Rhea Melton spoke in Open Forum and thanked the board for providing pay raises for teachers and staff. The board then heard reports from the campus principals and the athletic director. The first action taken by the board was to approve the 2008-2009 Student Code of Conduct. There was also a presentation by administration of the 2008-2009 Student Handbook and Athletic Handbook. Important changes to the handbook will be published in the newspaper at a later date. Next the board approved unanimously the consent agenda which includes the financial reports from the business office as well as minutes from The June 23, Regular Meeting, and Special Meetings held on July 7 and July 15.

Red Durham of Del Ware Companies gave a report on the construction and renovation project. Red assured the board that the project would be completed before the start of school. There were discussion about changes to the electrical plan and the additional expenses being taken care of by the architect. The canopies in the front of the building and how they can be constructed more economically were also discussed. The board approved a change order to the construction renovation project for flooring in an entrance area.

The board approved TASB Policy Update 83 with some changes with a few revisions recommended by the schools attorney, Schwartz and Eichelbaum. Other action taken by the board included approval of a carrier for general liability and property insurance, the districts participation in a shared services arrangement through Energy for Schools, and the PDAS Teacher Appraisal Calendar for the 2008-2009 School Year. No action was taken at the conclusion of the closed session. The meeting adjourned at 10:50 P. M.