



Board Notes
Regular Meeting
Spur Independent School District, Board of Trustees
August 25, 2008

The Spur Independent School District Board of Trustees held their monthly regular meeting on Monday, August 25, 2008. All members of the Board of Trustees were present. Other school personnel included, Business Manager, Tonya Rudd, Secondary Principal, Charles Bryant, architect, Andrew Hawkins, and Red Durham and Steve Nesselrode of Del Ware Companies.

The meeting began with a Public Hearing to Discuss the 2008-2009 Proposed Budget and Tax Rate. There were no questions from the public; however, there was some clarifying discussion between the business manager, superintendent, and board members.

Red Durham and Andrew Hawkins led a discussion on the current state of the renovation project. The project is currently 98% complete and the most recent punch list has been turned over to Del Ware Companies for corrective action.

No one signed up to speak in Open Forum. The consent agenda including, Minutes from the July 28, 2008, Regular Meeting, approval of the bills, financial statements, current tax collections, recent bank reconciliations, budget amendments, and a presentation of Utility Cost Comparisons, was approved with a vote of 7-0. The following items were all approved unanimously; the 2008-2009 budget, an ordinance setting the 2008-2009 tax rate, a telephone consultation agreement between Spur ISD and Schwartz & Eichelbaum, Wardell, Mehl, and Hansen, P. C., shared library services with Motley County ISD, Spur ISD's endorsement of Melanie Morris of Petersburg ISD to fill a position on the TASB Board of Directors, Sale of In-Trust Property described as Lot 3 Block 26 OTS, Dickens County, Texas, Ratification of Dickens County Trust Actions Relating to Tax Lien Leases (Freeman Addition, Spur, TX) and rescind official board action on the Spur ISD Student Handbook.

The tax rate for the 2008-2009 tax year was set at \$1.12811. \$1.04 of which is allocated to Maintenance and Operation and \$.08811 is levied for payment on principal and interest for debt service. The decision to rescind formal action on the Student Handbook was based on advice from the Texas Association of School Boards and will allow adjustments to the handbook to be made by the Spur ISD administration without board approval.

The board did not hold a closed session during the meeting. The meeting was adjourned at 10:05 P. M.