



Board Notes
Regular Meeting
Spur Independent School District, Board of Trustees
September 22, 2008

The Spur Independent School District Board of Trustees held their monthly regular meeting on Monday, September 22, 2008. All members of the Board of Trustees were present.

The meeting began with a review of the bills and financial statements from the business office. The Board voted unanimously to approve budget changes and amendments as presented by Business Manager, Tonya Rudd. The teachers from each campus then made a presentation to the Board about the TAKS test, the State Accountability System, and the action plans that have been created for improving student achievement. The presentations were professionally prepared and reflective of the Spur ISD faculty's commitment to the children in our community. President Ricky Martinez and the Board, praised the teachers for the time and effort that went in to the presentations.

The Board agenda included a presentation from Del Ware Companies with regard to the closeout of the construction/renovation project; however, Del Ware contacted the school earlier in the day by email and indicated that he was not prepared to make the presentation. Superintendent Earl Jarrett gave the Board a quick report of some outstanding punch list items. The Board also heard a presentation by Superintendent Jarrett regarding the proper procedure for selling the former Spur Elementary Campus located on Texas Highway 70.

The Board Approved the Minutes to the Regularly Scheduled meeting held on August 25, 2008. The Board Approved unanimously to enter into agreements with Motley County ISD, Patton Springs ISD, and Turkey-Quitaque ISD, for the purchase of attendance credits with the purpose of equalizing wealth in accordance with Section 41.002 of the Texas Education Code. The Board Approved unanimously the sale of In-Trust Property described as Lot 10, Block 35 OTS, Dickens County, Texas. The Board approved the purchase of appliances for the Spur High School Food Lab and a Washer and Dryer for the Athletic Dressing Area. The final action of the Board was the approval to accept bids for concrete construction.

The Board went into closed session at 10:06 P. M. The closed session meeting ended at 10:50 P. M. No action was taken as a result of closed session discussion and the meeting was adjourned at that time.