



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

The Spur Independent School District Board of Trustees held their Regularly Scheduled meeting on Monday, December 22, 2008 at 7:00 P. M. All seven members of the board, Rick Paschall, Lance Harris, Barry Ferguson, Lacy Loudermilk, Robert Van Meter, Ricky Martinez and Shane Shobert were present. Elementary Principal, Nick Scott was the only other person present at the meeting.

The meeting was called to order at 7:00 P. M. Nick Scott provided an elementary report and a written report of the secondary happenings was provided to the board by Mr. Bryant. There were several discussion items on the agenda including the bills and the business office presentation, the 2008 School Report Card, a district auction to dispense of unused property, the Region 17 Service Center's offer to provide wireless internet service. A document describing the proposed changes to the Spur ISD (LOCAL) policies was provided to the board members for review prior to the January meeting. These changes are a result of recommendations made by TASB Policy Services in a recent policy review.

Formal action was taken on the following items. The board approved the minutes from the meeting held on November 24, 2008. The board approved the 2008-2009 Spur ISD campus plan. The Board approved Policy Update 84 as prepared by TASB Policy Services. The Board approved an Interlocal Agreement between Spur ISD and Dickens County Allowing the County Judge to sell In-Trust Property. The Board passed a resolution stating the property known as the East Ward School is no longer needed for the operation of school by Spur ISD. This is the first step in the process for selling this property. The Board passed a resolution authorizing business manager, Tonya Rudd, and superintendent, Earl Jarrett, to enter into Wire Transfers on behalf of Spur ISD with Spur Security Bank. The Board approved pursuing litigation against the construction manager on the construction/renovation project. The Board approved the hiring the legal firm of Schwartz and Eichelbaum for litigation services regarding the construction manager.

The Board was in closed session from 9:05 P. M. to 9:15 P. M. No action was taken as a result of closed session and the meeting was adjourned at 9:20 P. M.