



Board Notes
Regular Meeting
Spur Independent School District, Board of Trustees
January 22, 2009

The Spur Independent School District Board of Trustees held their Regularly Scheduled meeting on Thursday, January 22, 2009, 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, Secondary Principal, Charles Bryant, and secondary teacher Debbie Ball, were in attendance. Mrs. Ball and several BPA students and FCS students were present to provide food for an open reception held for board members in honor of School Board Appreciation Month created by proclamation from Governor Rick Perry. The students present were David Vaughn, Julie Foster, Lindsay Ayers, Bailey McCormick and Cole Clark. Julie Foster did an outstanding job as the spokesperson for the group expressing their appreciation for the Board's hard work and dedication. In addition to the food and reception, the Board received cards from the elementary staff and students and individual employees and Ineta Cannon presented the Board members a certificate of appreciation from the students, faculty and staff of Spur ISD.

The meeting was called to order at 7:00 P. M. Campus Principals, Nick Scott and Charles Bryant, provided a report to the board regarding the happenings on their campus. Other discussion items included an update for internet connectivity through the Region 17 Service Center that will significantly increase band width and internet access at the school. The Service Center and the Trillion Company have agreed to work cooperatively with Caprock Telephone so this arrangement will have little or no adverse impact on the local economy. The Board also discussed policy GKD(LOCAL) and non-school use of school facilities. In addition the Board reviewed all policies affected by the TASB Policy Review Seminar. The last item of discussion was an update on the current board goals and a request by Board President Ricky Martinez for the Board to review the current goals and be ready to make recommendations for revisions at the February meeting.

Formal action was taken on the following items. The board approved a budget amendment in the amount of \$1,000 due to a grant received by a teacher. The Board approved changes to policy FNF(LOCAL) that will allow drug testing of Spur Secondary School extra-curricular participants and charged Superintendent Jarrett with implementing the drug testing program during the spring semester. The Board also approved Spur ISD's participation in the West Texas Food Service Cooperative. This cooperative includes the schools in seven Regional Service Center areas and enables the District to reduce the cost of food for the school breakfast and lunch programs.

The Board went into closed session at 9:51 P. M. The items on the closed session agenda were personnel and a mid-contract formative evaluation of Superintendent, Earl Jarrett. The Board ended the closed session at 11:56 P. M. The meeting was adjourned at 12:16 A.M., Friday, January 23.