



**Board Notes**  
**Regular Meeting**  
**Spur Independent School District, Board of Trustees**  
**February 23, 2009**

The Spur Independent School District Board of Trustees held their Regularly Scheduled meeting on Monday, February 23, 2009, at 7:00 P. M. Six members of the board were present Lance Harris, Barry Ferguson, Lacy Loudermilk, Robert Van Meter, Ricky Martinez and Shane Shobert. Secondary Principal, Charles Bryant was present. Athletic Director Lenny Morrow and Elementary Principal Nick Scott provided a written report for their respective assignments.

The minutes were approved from the Regular Meeting on January 22, 2009, and a Special Meeting on January 8, 2009. Business Manager, Tonya Rudd, made a presentation of the bills, utilities, investments, and bank reconciliations. The following items were discussed but no action was taken; the sale or donation of the East Ward School, an update of drug testing students in extracurricular activities, school board members attending the TASB Summer Leadership Institute, enrollment projections and impact to the 2009-2010 budget, future facility needs, and a report by Joe Grimes, Grimes and Associates regarding facilities.

Formal action was taken on the following items. The Board approved budget amendments. The board approved to extend the current depository contract for an additional two years. The board approved the 2009-2010 budget calendar, The board approved the 2009-2010 instructional calendar. The board approved the application of a waiver for three staff development days during the 2009-2010 school year, a waiver for six early release days during the 2009-2010 school year and a waiver for a modified schedule during TAKS testing for the 2008-2009 school year. The board also acted to call an election for Place 1 and Place 2, of the Spur ISD Board of Trustees to be held in the May general election. Lupe Barrera was appointed the Election Official for this election.

The Board voted to extend the one year contract of Secondary Principal, Charles Bryant. The Board Voted to not extend the two year contract of Elementary Principal, Nick Scott.