

## NOTICE OF A REGULAR MONTHLY SCHOOL BOARD MEETING

The Board of Trustees of the Spurger Independent School District will hold its Regular Monthly Meeting at 7:00 PM on Thursday, July 16, 2009 in the Media Center, 12212 FM 92 South, Spurger, Tyler County, Texas 77660.

### AGENDA

#### Call to Order and Establish Quorum

#### Invocation

#### PLEDGE OF ALLEGIANCE

**United States Flag Pledge:** I Pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

**Texas Flag Pledge:** Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

#### OPEN FORUM

#### CONSENT AGENDA:

1. Approve Minutes of Regular Board Meeting of June 18, 2009
2. Approve Additional Transfer Students for 2009-2010 School Year
3. Approve Business Manager's Report for June 2009
  - Tax Collections Report
  - Financial Report
  - Disbursement of Fund

#### REGULAR AGENDA:

##### **Board of Trustees To:**

4. Discuss, Consider, and If Appropriate, Take Action to Approve Title Programs Consolidated Federal Application
5. Hear Tax Appraisal District Representative's Report to the Board
6. Discuss, Consider, and If Appropriate, Take Action to Approve Update 85 as Presented
7. Discuss, Consider, and If Appropriate, Take Action to Approve Date, Time and Location for Goal Setting Workshop
8. Discuss, Consider, and If Appropriate, Take Action to Approve TASB as Property, Casualty, Auto, and Liability Insurance Carrier for the 2009-2010 School Year
9. Discuss, Consider, and If Appropriate, Take Action to Close the Debt Service NOW Account and Open a Debt Service MMDA Commercial Account with Two Signatures Required
10. Discuss, Consider, and If Appropriate, Take Action to Approve Salary Schedule for Special Ed. Bus Aide
11. Discuss, Consider, and If Appropriate, Take Action to Approve Student Handbook/Code of Conduct
12. Discuss, Consider, and If Appropriate, Take Action to Approve Employee Handbook
13. Discuss, Consider, and If Appropriate, Take Action to Approve Substitute Handbook
14. Discuss, Consider, and If Appropriate, Take Action to Approve Athletic Handbook
15. Discuss, Consider, and If Appropriate, Take Action to Change Local DEC Policy to Comply with Current Law
16. Establish Date and Time for Public Meeting and Special Called Meeting Concerning Tax Rate for 2009-2010
17. Discuss, Consider, and If Appropriate, Take Action to Award Fuel Bid(s)
18. Discuss, Consider, and If Appropriate, Take Action to Award Demolition of Old Cafeteria Bid

#### CLOSED SESSION:

19. Consideration of Personnel Matters of the Sort Described in TGC 551.074 (a) (1), Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, or Dismissal of a Public Officer or Employee.
  - Employment
  - Resignations

**RECONVENE OPEN SESSION and Take Any Necessary Action on Items Deliberated in Closed Session.**

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.074, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

**Adjourn**

Posted according to law, this 13<sup>th</sup> day of July at 1:30 PM.

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Joseph R. Fisher, Superintendent of Schools  
Spurger Independent School District