

Notice of Regular Meeting

The Board of Trustees Big Sandy ISD-Upshur County

A Regular Meeting of the Board of Trustees of Big Sandy ISD-Upshur County will be held January 12, 2009, beginning at 7:00 PM in the Boardroom, #1 Wildcat Drive, Big Sandy, Texas 75755.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call Meeting to Order and Establish Quorum
- II. Invocation
- III. Recognitions
 - A. School Board Appreciation
- IV. Open Forum
- V. Business and Financials
 - A. Investment Review
- VI. Consent Agenda
 - A. Check Register
 - B. Financials
 - C. Minutes from December 8, 2008
- VII. Executive Session
 - A. Personnel
 - 1. Elementary, JH, HS and UCSSA Professional Positions (Hiring, Resignations, Re-Assignments and Discipline)
 - 2. Evaluation of the performance of the Superintendent
 - 3. Contract and Salary of Superintendent
- VIII. Action from Executive Session
 - A. Personnel
 - 1. Elementary, JH, HS and UCSSA Professional Positions (Hiring, Resignations, Re-Assignments and Discipline)

2. Contract and Salary of Superintendent

- IX. Superintendent's Report
 - A. Student Enrollment
 - B. District Events
 - C. Teacher Incentive Winners for 3rd Six Weeks
 - D. Information

- X. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees