

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 February 9, 2009, beginning at 6:30 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. Open Forum
- IV. Recognitions
- V. Reports
 - A. Bond Committee 2009 Presentation and Recommendation
- VI. Curriculum and Instruction
 - A. Consider/Approve Optional Flex Extended Year Program
- VII. Facilities
 - A. Consider/Approve Auditorium Renovations
- VIII. Consent Agenda
 - A. Check Register
 - B. Financials
 - C. Budget Amendment
 - D. Minutes from January 12, 2009 and January 22, 2009
- IX. Business and Financials
 - A. Consider and take action on an order calling a bond election in the District on May 9, 2009 and providing for the administration of the election.
 - B. Order School Trustee Election

- C. Designate Early, Regular, and Temporary Voting Sites for School Elections
 - D. Consider/Approve Interlocal Agreement With UCSSA
 - E. Consider/Approve Struck Off Property
 - F. Authorize Superintendent to enter into an Agreement with Upshur County for elections equipment.
 - G. Resolution to move the safety deposit box from Gilmer to Big Sandy branch.
- X. Executive Session
- A. Personnel
 - 1. Elementary, JH, HS and UCSSA Professional Positions (Hiring, Resignations, Re-Assignments and Discipline)
 - B. Evaluation and Contract Recommendations for District Administrators.
- XI. Action from Executive Session
- A. Personnel
 - 1. Elementary, JH, HS and UCSSA Professional Positions (Hiring, Resignations, Re-Assignments and Discipline)
 - B. Evaluation and Contract Recommendations for District Administrators.
- XII. Superintendent's Report
- A. Student Enrollment
 - B. District Events
 - C. TASB Legal Seminar Series
 - D. Important 2009 Election Dates
 - E. Location of High School Graduation
 - F. Discussion of additions to policy DFBB and DFE.
 - G. A+ Software
 - H. Depository Contract
 - I. Other information
- XIII. 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