

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 March 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
 - A. PTO and Made-Rite Company
- V. Curriculum and Instruction
 - A. 2009-2010 Big Sandy ISD Calendar
 - B. OFYP Calendar
- VI. Facilities
- VII. Consent Agenda
 - A. Check Register
 - B. Financials
 - C. Budget Amendment
 - D. Minutes from February 9, 2009
- VIII. Business and Financials
 - A. Interlocal Agreement with Upshur County
 - B. Interlocal Agreement for Tax Collection
 - C. Agreement to Conduct Joint Elections with the City of Big Sandy
 - D. Board of Directors for Region VII Service Center Election
 - E. Special Meeting March 23, 2009.

- IX. Personnel
 - A. Professional and Auxiliary Personnel positions for JH, HS, Elementary, UCSSA and District.

- X. Superintendent's Report
 - A. Student Enrollment
 - B. District Events
 - C. April Board Meeting, Tuesday April 14
 - D. 4th Six Weeks Incentive Winners
 - E. Drawing for Place on Ballot, March 17 at 9:00 am in the Business Office
 - F. Other information

- XI. 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