

Big Sandy Independent School District

Big Sandy, Texas 75755

Regular Meeting of the Board of Trustees

March 10, 2008

6:30 PM

Big Sandy Board Room

This meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, Sections 551.001-551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. An Executive Session, if required, is authorized by the statute and will be conducted prior to the conclusion of the meeting.

Agenda

- I. Call Meeting to Order and Establish a Quorum**
- II. Invocation**
- III. Open Forum**

All persons who address the Board at this time must complete a registration form before the meeting begins. Each speaker is limited to 5 minutes each. No action may be taken regarding the information received by the board. The topic must be placed on the agenda at a future meeting to receive deliberate action.
- IV. Recognitions**
 - A. Junior High Model UN Students
- V. Public Hearings**
- VI. Reports**
 - A. Findings of Cafeteria Review
- VII. Facilities and Operations**
 - A. Roof Project
 - B. Tennis Courts
- VIII. Curriculum and Instruction**
 - A. Textbook Adoption
- IX. Technology**
- X. Consent Agenda**
 - A. Check Register
 - B. Financials
 - C. Budget Amendments

D. Minutes from February 11, 2008

XI. Business and Financials

- A. Interlocal Agreement between Upshur County and Big Sandy ISD
- B. Update on Computer Software for Cafeteria
- C. Big Sandy High School and Junior High Cheerleader Handbook
- D. Big Sandy Majorette/Color Guard/Drum Major Rules, Regulations, and Try-out information.
- E. Contract with Trinity Mother Francis for Athletic Trainer for 2008-2009
- F. Tech-Prep Funds
- G. 2008-2009 Big Sandy ISD Calendar
- H. Preclearance Submission for Early Voting Polling Location Change

XII. Executive Session

In accordance with the Texas Open Meetings Act, the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting.

TEXAS GOVERNMENT CODE SECTION:

551.071	Private consultation with the board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	<i>Discussing personnel or to hear complaints against personnel.</i>
551.076	Considering the deployment, specific occasions for, or implementation of, security
551.082	Considering the discipline of a public school child, or complaint or charge against personnel.
551.0821	Discussion of matters regarding students where personally identifiable information is revealed.
551.083	Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084	Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting, or:
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School board determine.

- A. Contracts for Professional Personnel
- B. Resignations of Personnel
- C. Personnel

XIII. Action from Executive Session

Any required action by the Board concerning matters considered in executive session will be taken in open session.

- A. Contracts of Professional Personnel
- B. Resignations of Personnel
- C. Personnel

XIV. Superintendent's Report

- A. Student Enrollment
- B. TASB Conference
 - 1. Summer Leadership Institute (June 12-14 Sand Antonio or June 19-21 Ft. Worth)

- 2. School Board Conference (September 26-28 Dallas)
- C. Open House March 13
- D. Health Matters
- E. Other Information

XV. Adjourn

Scott Beene-Superintendent

Posted Date/Time

Non-Discrimination Statement

The Big Sandy Independent School District does not discriminate on the basis of race, color, national origin, sex, handicap, or age in its employment practices as required by Title IV or the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; the Age Discrimination Act of 1975, as amended; and Section 504 of the Rehabilitation Act of 1973, as amended.