

Notice of Special Meeting

The Board of Trustees Big Sandy ISD-Upshur County

A Special meeting of the Board of Trustees of Big Sandy ISD-Upshur County will be held March 23, 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. Personnel
 - A. Professional and Auxiliary Personnel positions for JH, HS, Elementary, UCSSA and District.
 1. Contracts of Professional Personnel
 2. Consider and discuss proposed nonrenewal of term contract employee(s).
 3. Consultation with the District's attorney concerning legal issues and procedural issues related to a non-renewal hearing regarding term contract employee(s), including selection of counsel to advise the Board at any non-renewal hearing.
- V. Hire Legal Counsel for Hearing
 - A. Consider and take possible action regarding the selection of legal counsel to advise the Board in any non-renewal hearing during the current school year.
- VI. Superintendent's Report

VII. 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