

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 April 14, 2008, 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. Public Hearings
- VI. Reports
 - A. Safety and Security Audit
- VII. Facilities and Operations
 - A. Bids on Roofs
 - B. Future facility needs
- VIII. Curriculum and Instruction
 - A. Summer School Schedule
- IX. Technology
- X. Consent Agenda
 - A. Check register
 - B. Financials
 - C. Budget Amendments
 - D. Minutes from March 10, 2008
- XI. Business and Financials

- A. Mid-Year SOF Comparison
- B. Amend Election Order
- C. Proposal from 1st National Bank of Gilmer for "Big Sandy Wildcats"
Visa Check school card
- D. Contract with Bottling Company
- E. Breakfast and Lunch Prices for 2008-2009 School Year
- F. Wall of Honor Inductee

XII. Executive Session

- A. Personnel
 - 1. Resignations
 - 2. Letters of Assurances
 - 3. High School Principal Position

XIII. Action from Executive Session

- A. Personnel

XIV. Superintendent's Report

- A. Student Enrollment
- B. Tutoring for 12th graders not passing TAKS
- C. Update on Cafeteria Software
- D. Lamar University Agreement
- E. Health Matters
- F. Other Information

XV. 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