

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, 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. Curriculum and Instruction
 - A. Summer School Schedule
 - B. ESL Summer Schedule
 - C. Odysseyware Software
- VI. Facilities
- VII. Consent Agenda
 - A. Check Register
 - B. Financials
 - C. Minutes from March 9, 2009, March 23, 2009 and April 2, 2009
- VIII. Business and Financials
 - A. Wall of Honor Inductee
 - B. Breakfast and Lunch Prices for 2009-2010
 - C. Struck Off Property
 - D. Certifying District Superintendent to Regional Advisory Committee 2009-2010
 - E. Proposed addition to Policy DH (LOCAL) Employee Standards of Conduct
 - F. ARRA 2009 (Stimulus Funding) Review

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

- X. Superintendent's Report
 - A. Student Enrollment
 - B. District Events
 - C. May Board Meeting, Tuesday May 12, 2009
 - D. 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