

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 June 8, 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. Reports
 - A. Results of 2009 TAKS Testing
- V. Curriculum and Instruction
 - A. Contracts with Region 7 for the 2009-2010 School Year
 - B. Acknowledge Tech Prep Fund Award of \$500.00
- VI. Consent Agenda
 - A. Check Register
 - B. Financials
 - C. Minutes from May 12, 2009
- VII. Facilities and Operations
 - A. Consider Auditorium Renovations
- VIII. Business and Financials
 - A. Consider Auction of Surplus Items
 - B. Struck Off Property
 - C. Paraprofessional Salary Scale and Substitute Teacher Salary
- IX. Personnel
 - A. Professional and Auxiliary Personnel positions for JH, HS, Elementary, UCSSA and District.

- B. Director of Curriculum and Federal Programs Position
- C. Salaries for Administrators, Teachers, and Support Staff

X. Superintendent's Report

- A. Student Enrollment
- B. TASB/TASA Convention in Houston Oct. 2-4, 2009
- C. July Board Meeting Date Change
- 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