

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 August 10, 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. Accountability Ratings AYP
- V. Facilities and Operations
 - A. Summer Construction Projects and Update on Bond Construction.
- VI. Curriculum and Instruction
 - A. Review of C-Scope
 - B. Optional Flexible Year Program
 - C. Approve PDAS Appraisers for the district for 2009-2010 school year
 - D. Approve Appraisal Calendar
- VII. Consent Agenda
 - A. Check register
 - B. Financials
 - C. Budget Amendment
 - D. Minutes from July 20, July 23, and August 6, 2009
- VIII. Business and Financials
 - A. Authorization of Signatures for Austin Bank

- B. Set a date for public hearing to discuss the 2009-2010 tax rate and budget.
 - C. Set date for Special meeting to adopt Budget and Tax rates (M & O and I & S) for school year 2009 - 2010.
 - D. Renewal of Independent Retainer Program
 - E. Property Values as Certified by the Upshur and Wood County Appraisal Districts.
- IX. Personnel
- A. Professional and Auxiliary Personnel Positions for JH, HS, Elementary, UCSSA and District
- X. Superintendent's Report
- A. Housing for TASA/TASB Convention Sept. 26-28
 - B. 2009-2010 Staff In-service Schedule
 - C. Meet the Teacher
 - 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