

# Notice of Regular Meeting

## The Board of Trustees Big Sandy ISD-Upshur County

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A Regular Meeting of the Board of Trustees of Big Sandy ISD-Upshur County will be held August 11, 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. Reports
  - A. Accountability Ratings
- V. Facilities and Operations
  - A. Roofing Project
- VI. Curriculum and Instruction
  - A. Student Code of Conduct
  - B. Policy EIC (LOCAL) new
  - C. Amendments to Band Handbook, Detailing Majorette and Flag Rules and Regulations
- VII. Consent Agenda
  - A. Check register
  - B. Financials
  - C. Budget Amendments
  - D. Minutes from July 14, 2008
- VIII. Business and Financials
  - A. Drug Testing Policy
  - B. Milk and Bread Bids
  - C. Milk Prices for School Year 2008-2009

- D. Determine Method of Delivery for Construction
- E. Advertisement for Construction Manager At-Risk Qualifications
- F. Employee Attendance Incentives
- G. Student Parking Fee
- H. Set a proposed tax rate for the 2008-2009 school year
- I. Set a date for public hearing to discuss the 2008-2009 tax rate and budget.
- J. Renewal of Independent Retainer Program
- K. Board Resolutions for 457 Deferred Compensation Plan and 3121 FICA Alternative Plan.

IX. Executive Session

- A. Personnel
  - 1. Elementary, JH and HS Professional Positions (Hiring, Resignations, Re-Assignments)

X. Action from Executive Session

- A. Personnel
- B. Elementary, JH and HS Professional Positions (Hiring, Resignations, Re-Assignments)

XI. Superintendent's Report

- A. Housing for TASA/TASB Convention Sept. 26-28
- B. Meet the Teacher
- C. Other Information

XII. Adjourn

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*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 \_\_\_\_\_.

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For the Board of Trustees