

Notice of Special Meeting

The Board of Trustees Big Sandy ISD-Upshur County

A Special meeting of the Board of Trustees of Big Sandy ISD-Upshur County will be held August 28, 2008, beginning at 6:00 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. Public Hearing
 - A. Public meeting on proposed tax rates and budget for 2008-2009.
 - B. Public comments concerning proposed budget and tax rates for 2008-2009.
- IV. Open Forum
- V. Curriculum and Instruction
 - A. PDAS appraisal dates for 2008-2009.
- VI. Consent Agenda
 - A. Check register
 - B. Financials
 - C. Budget Amendments
 - D. Minutes from July 14, 2008
- VII. Business and Financials
 - A. Adoption of the 2008-2009 budget.

- B. Set M & O Tax Rate to fund M & O portion of 2008-2009 budget.
- C. Set I & S Tax rate to fund I & S portion of the 2008-2009 budget.
- D. Check Signatures

VIII. Executive Session

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

IX. Action from Executive Session

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

X. Superintendent's Report

- A. Student Enrollment
- B. 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