

# 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 September 8, 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. Campus Reports
- V. Facilities and Operations
- VI. Curriculum and Instruction
  - A. Textbook Update
  - B. PDAS Appraisers for the 2008-2009 school year
- VII. Consent Agenda
  - A. Check register
  - B. Financials
  - C. Minutes from August 11, 2008 and August 28, 2008
- VIII. Business and Financials
  - A. Review Qualifications and Hire Construction Manager At Risk
  - B. Consider/Approve Selling of Old District Vehicles and Miscellaneous items.
  - C. Purchase of new school bus
  - D. Purchase of Cargo Trailer for District Use
  - E. Board Operating Procedures Handbook
  - F. Set Date for Public Hearing on the District FIRST Rating

- G. Payscale for Bus Drivers
  
- 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. Consider Superintendent Goals and Review Evaluation Document
  - B. TASB/TASA Convention
  - C. Student Enrollment
  - D. District Events
  - E. Board Pictures
  - F. 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