

Big Sandy Independent School District

Big Sandy, Texas 75755

October 8, 2007

Regular Meeting of the Board of Trustees

6:30

Big Sandy Board Room

This meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, Sections 551.001-551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. An Executive Session, if required, is authorized by the statute and will be conducted prior to the conclusion of the meeting.

Agenda

- I. Call Meeting to Order and Establish a Quorum**
- II. Invocation**
- III. Public Hearings**
 - A. FIRST rating report
- IV. Open Forum**

All persons who address the Board at this time must complete a registration form before the meeting begins. Each speaker is limited to 5 minutes each. No action may be taken regarding the information received by the board. The topic must be placed on the agenda at a future meeting to receive deliberate action.
- V. Recognitions**
- VI. Reports**
 - A. ESL District Performance Report
- VII. Consent Agenda**
 - A. Check register
 - B. Financials
 - C. Budget Amendments
 - D. Minutes from 9-10-07
 - E. Superintendent and District Goals
- VIII. Campus Business**
 - A. Consider/approve revisions to the Student Code of Conduct
 - B. Consider/approve application for TEA Class Size Waiver

IX. Facilities and Operations

- A. Consider/approve contract with Eubanks-Harris Architecture Firm
- B. Consider/approve bids on school vehicles

X. Business and Financials

XI. Human Resources

XII. Executive Session

In accordance with the Texas Open Meetings Act, the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting.

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 *Discussing personnel or to hear complaints against personnel.***
- 551.076 Considering the deployment, specific occasions for, or implementation of, security
- 551.082 *Considering the discipline of a public school child, or complaint or charge against personnel.***
- 551.0821 Discussion of matters regarding students where personally identifiable information is revealed.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting, or:
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School board determine.

- A. Parent Level III Grievance Concerning Dress Code
- B. Superintendent Contract

XIII. Action from Executive Session

- A. Take Action on Parent Level III Grievance Concerning Dress Code
- B. Superintendent Contract

Any required action by the Board concerning matters considered in executive session will be taken in open session.

XIV. Technology

- A. Discuss Board Book

XV. Administration

- A. Consider/approve policy revisions. (GBAA (local))
- B. Nominations to Wood and Upshur County Appraisal Board
- C. Consider/Approve election judges for Wood County

XVI. Superintendent's Report

- A. Report of District
- B. Future Meeting Dates

XVII. Adjourn

Tonya Knowlton-Superintendent

Posted Date/Time

Non-Discrimination Statement

The Big Sandy Independent School District does not discriminate on the basis of race, color, national origin, sex, handicap, or age in its employment practices as required by Title IV or the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; the Age Discrimination Act of 1975, as amended; and Section 504 of the Rehabilitation Act of 1973, as amended.