

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 October 13, 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. Public Hearing on FIRST Rating for Big Sandy ISD
- V. Facilities and Operations
 - A. Use of and agreements pertaining to facilities
Presenter: Beene
- VI. Curriculum and Instruction
 - A. TELPAS Results and ESL Update
 - B. Consider/Approve Update of Policy EIF (LOCAL)
Presenter: Mrs. Robbins
- VII. Consent Agenda
Presenter: Mrs. Troboy
 - A. Check Register
 - B. Financials
 - C. Minutes from September 8, 2008
- VIII. Business and Financials
 - A. Consider/Approve hiring Coastal Securities as Financial Advisor to the District
Presenter: Beene

- B. Request for JH Model UN Trip to Oklahoma
Presenter: Ms. Beall
- C. Request for Spanish Club Trip
Presenter: Ms. Marsh
- D. Accept/Reject Bus and Truck Bids
Presenter: Beene
- E. Approve Big Sandy ISD properties in Wood County, be collected in Wood County, and all prior year Wood County delinquents be collected by Wood County.
Presenter: Beene
- F. Consider/Approve update of Policy DEC (LOCAL) Compensation and Benefits: Leaves and Absences
Presenter: Beene

IX. Executive Session

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

X. Action from Executive Session

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

XI. Superintendent's Report

- A. Student Enrollment
- B. District Events
- C. Employee Incentive Winners
- D. Other Information

XII. 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