

# Big Sandy Independent School District

Big Sandy, Texas 75755

Special Called Meeting of the Board of Trustees

Monday, October 15, 2007---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. 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.

### **IV. 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:

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

### **V. Action from Executive Session**

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

### **VI. Administration**

- Consider/approve 3<sup>rd</sup> rate on bus routes.
- Consider/approve revision to student dress code in the Elementary handbook
- Consider/approve hiring of a superintendent search firm
  - UT Tyler
  - Arrow Search
- Consider/approve transition plan for superintendent resignation

### **VII. Superintendent's Report**

- Report of the Resignation Announcements
- District News and Information

### **VIII. Adjourn**

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Tonya Knowlton-Superintendent

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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.