

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 November 9, 2009, 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
 - B. NCLB Highly Qualified Report
- V. Curriculum and Instruction
- VI. Consent Agenda
 - A. Check Register
 - B. Financials
 - C. Minutes from October 12, 2009
- VII. Business and Financials
 - A. Policy Update 86, affecting (LOCAL) policies (see attached list)
 - B. Policy DEE (LOCAL) Compensation and Benefits Expense Reimbursement
 - C. Policy FNF (LOCAL) Student Rights and Responsibilities Interrogations and Searches
 - D. Policy EIC (LOCAL) Academic Achievement Class Ranking
 - E. Set Date for Public Hearing on District AEIS Report
 - F. Special meeting for District Audit
 - G. GPS Tracking Systems

- H. Resolution for Board of Directors for Upshur County Appraisal District
- VIII. Facilities and Operations
 - A. Construction Project
 - B. Light Pole inspections of Baseball and Softball Complex
- IX. Personnel
 - A. Professional and Auxiliary Personnel Positions for Elementary, JH, HS, UCSSA and District
- X. Superintendent's Report
 - A. Student Enrollment
 - B. District Events
 - C. 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