

# 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 November 10, 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. Technology In the classroom  
Presenter: Moriah Cook
  - B. NCLB Highly Qualified Report  
Presenter: Kim Beene
- V. Curriculum and Instruction
  - A. Request for High School Band Trip
  - B. Administrative Regulation on Animals in Science Labs
- VI. Consent Agenda
  - A. Check Register
  - B. Financials and Quarterly Investment Report
  - C. Minutes from October 13, 2008
- VII. Business and Financials
  - A. Determine Location for New School Sign
  - B. Set Date for Public Hearing on District AEIS Report
  - C. Discussion of Bond Committee Meeting
- VIII. Executive Session
  - A. Personnel

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

IX. Action from Executive Session

A. Personnel

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

X. Superintendent's Report

A. Student Enrollment

B. District Events

C. Information

1. Auditors November 10 - 14

XI. 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 \_\_\_\_\_.

\_\_\_\_\_  
For the Board of Trustees