

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 December 8, 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. Recognitions
 - A. Varsity Girls Volleyball
 - B. Elementary GT Robotics Team
- V. Reports
 - A. 2007-2008 District Audit
 - B. Public Hearing on District AEIS
- VI. Curriculum and Instruction
- VII. Consent Agenda
 - A. Check Register
 - B. Financials
 - C. Minutes from November 10, 2008
- VIII. Business and Financials
 - A. Consider/Approve Interlocal Agreement with Region VIII
 - B. Consider/Approve Hiring McCall, Parkhurst and Horton L.L.P. as Bond Council Attorney
 - C. Policy Update 84, affecting (LOCAL) policies (see attached list).
 - D. Local Government Investment COOP Resolution
 - E. Board Hours

- IX. Executive Session
 - A. Personnel
 - 1. Elementary, JH, HS and UCSSA Professional Positions (Hiring, Resignations, Re-Assignments and Discipline)

- X. Action from Executive Session
 - A. Personnel
 - 1. Elementary, JH, HS and UCSSA Professional Positions (Hiring, Resignations, Re-Assignments and Discipline)

- XI. Superintendent's Report
 - A. Student Enrollment
 - B. District Events
 - C. Teacher Incentive Winners for 2nd Six Weeks
 - D. Information
 - 1. Board Appreciation Dinner for January

- 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