

# Big Sandy Independent School District

Big Sandy, Texas 75755

Special Meeting of the Board of Trustees

December 9, 2007

1:00 PM

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**

### **II. 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	<i>Discussing personnel or to hear complaints against personnel.</i>
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:

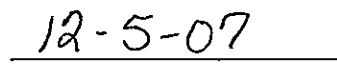
- In the open meeting covered by the Notice upon the reconvening of the public meeting, or:
- at a subsequent public meeting of the School Board upon notice thereof; as the School board determine.

### **A. Interview Candidates for the superintendent position.**

### **III. Action from Executive Session**

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

  
\_\_\_\_\_  
Tonya Knowlton-Superintendent

  
\_\_\_\_\_  
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.

# **Big Sandy Independent School District**

Big Sandy, Texas 75755

Regular Meeting of the Board of Trustees

December 10, 2007 @ 6:00 PM

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. Public Hearings**

### **IV. 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.

### **V. Recognitions**

### **VI. Reports**

- A. Elementary roof
- B. Board training hours

### **VII. Consent Agenda**

- A. Check register
- B. Financials
- C. Budget Amendments
- D. Minutes from November 12, 2007 and November 28, 2007

### **VIII. Curriculum and Instruction**

### **IX. Facilities and Operations**

- A. Consider/approve recommendations for improvements on softball and baseball fields
- B. Consider/approve emergency operations procedures

**X. Business and Financials**

**XI. Campus Business**

A. Consider/approve band trip proposal

**XII. 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:**

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551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	<i>Discussing personnel or to hear complaints against personnel.</i>
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:

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

A. Interview candidates for superintendent position

**XIII. Action from Executive Session**

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

**XIV. Technology**

**XV. Superintendent's Report**

**XVI. Adjourn**



Tonya Knowlton-Superintendent



Posted Date/Time

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# Big Sandy Independent School District

Big Sandy, Texas 75755

Special Meeting of the Board of Trustees

December 11, 2007

6:00 PM

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
- II. 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:

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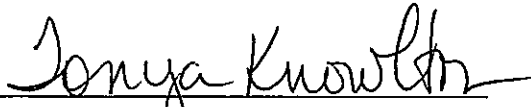
- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting, or:
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School board determine.

- A. Interview Candidates for the superintendent position.
- B. Select Semi-Finalist for superintendent position.

### III. Action from Executive Session

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

- A. Select Semi-Finalist for superintendent position.



Tonya Knowlton-Superintendent



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.