

# 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 February 11, 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  
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. 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. Recognitions
  - A. Model UN Students
- V. Public Hearings
  - A. AEIS Report 2006-2007 School Year
- VI. Reports
- VII. Facilities and Operations
  - A. Update on Roofing Project
  - B. Resurface Tennis Courts
- VIII. Curriculum and Instruction
  - A. Request permission for Spanish Trip to San Antonio-Mrs. Marsh
- IX. Technology
  - A. Video Monitoring Cameras on School Bus

- X. Consent Agenda
  - A. Check register
  - B. Financials
  - C. Minutes from January 22, 2008
  
- XI. Business and Financials
  - A. Interlocal Agreement between the City of Big Sandy and Big Sandy Independent School District for Conducting Elections
  - B. Order a School Trustee Election
  - C. Appoint Election Judges for School Trustee Election
  - D. Appoint Early Voting Clerk for the May 10, 2008 School Trustee Election
  - E. Appoint Early Voting Ballot Board for the May 10, 2008 School Trustee Election
  - F. Appoint Agents to Represent the Secretary of School Board in fulfilling Election Duties
  - G. Designate Early and Regular Voting Sites
  - H. Policy Update 82, affecting (LOCAL) policies (see attached list)
  - I. New Computer software for School Cafeteria
  
- XII. Executive Session
  - A. Evaluation and Contract Recommendations for the Elementary, Jr. High and High School Principals, Elementary Assistant Principal, Athletic Director, Business Manager, Technology Director, Transportation/Maintenance Director, Director of Student Services, and UCSSA Director
  - B. Personnel
  
- XIII. Action from Executive Session
  
- XIV. Superintendent's Report
  - A. Student Enrollment
  - B. TASB Conferences
    - 1. Summer Leadership Institute (June 12-14 San Antonio)  
(June 19-21 Ft Worth)
    - 2. School Board Conference (September 26-28 Dallas)
  - C. 2008 - 2010 UIL Alignment
  - D. Other Information
  
- XV. Adjourn

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**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:

- (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.

*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 \_\_\_\_\_.

\_\_\_\_\_  
Superintendent

(LOCAL) Policy Action List  
BIG SANDY ISD-UPSHUR COUNTY(230901) - Update / LDU 82

BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL

DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST

FN(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES

FNA(LOCAL): STUDENT EXPRESSION - DISTRIBUTION OF NONSCHOOL LITERATURE

GKDA(LOCAL): NONSCHOOL USE OF SCHOOL FACILITIES - DISTRIBUTION OF NONSCHOOL LITERATURE