

Big Sandy Independent School District

Big Sandy, Texas 75755

Regular Meeting of the Board of Trustees

November 12, 2007 @ 6:30 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

A. Campuses for State Gold Performance Recognitions

VI. Reports

A. Highly Qualified Reports

VII. Consent Agenda

A. Check register

B. Financials

C. Budget Amendments

D. Minutes from October 8, 2007 and October 15, 2007

VIII. Curriculum and Instruction

IX. Facilities and Operations

A. Discuss condition of baseball and softball fields

B. Consider/approve recommendations for improvements on softball and baseball fields

C. Consider/approve plans for new elementary roof

D. Discuss improvements and renovations

E. Consider/approve emergency operations procedures

X. Business and Financials

- A. Canvas bond election votes
- B. Consider/approve a resolution for votes in Upshur and Wood County Appraisal Districts
- C. Consider/approve exemption of “goods in transit”
- D. Consider/approve bids on foreclosed property

XI. 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 *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.

- A. Discussion of superintendent position and possible applicant

XII. Action from Executive Session

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

XIII. Technology

- A. Training on boardbook and laptops

XIV. Superintendent’s Report

- A. Report of District & District Activities
- B. Search Timeline & Progress of the Search
- C. Consider/Discuss Cafeteria Issues

XV. Adjourn

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.