

BOARD TALK

May 13, 2009

Board Talk is published to keep staff informed about actions of the Big Sandy ISD Board of Trustees. BSISD Trustees meet monthly in regular meeting on the second Monday of the month. They may also meet in called meetings for workshops, retreats, or to handle routine business. Meetings are held at 6:30 PM at the Board Room. Agendas are posted at the school, business office and on the BSISD website. Anyone wishing to address the Board may do so by signing up to speak just prior to the beginning of the meeting.

Curriculum and Instruction

Trustee approved a senior trip to Broken Bow Oklahoma on May 19.

Business and Financials

Trustee canvassed votes from the May 9, 2009 election. Lawrence Harper, Jamey Childress and Mark McDonald were elected to the board. The Bond passed with 190 votes for and 187 against. The board seated new members and reorganized with Lawrence Harper, president, Jamey Childress, vice president, and Mary Lingle, secretary.

The board accepted the depository contract with Austin Bank and approved Policy Update 85. Trustees gave authorization for Superintendent to employ professional personnel from May 13 to September 14, 2009.

Lastly, trustees accepted bids on two Struck Off Properties.

Facilities

Mr. Beene met Tuesday with architect, construction manager and Wayne Weese to discuss the construction phase plan.

***Tentative* Construction Timeline:**

June 26	Plans out to contractors
June 26 – July 28	Pre bid meetings
July 28	Receive proposals
August 10	Present GMP to board
August 11	Begin to mobilize site
September 2	Begin construction
August 2010	Completion of construction

- Portables will be relocated this summer
- School will develop new emergency evacuation charts
- New drop off and pick up areas will be designated for buses

Mr. Beene advised that the construction would put the district into some challenging situations; however the out come will be well worth it.

Superintendent's Report

Mr. Beene reported enrollment at 736.

5th Six Weeks Incentive Winners were:

High School – Tobin Reid and Dana Hill

Junior High – Chuck Ragland

Elementary – Barbara Elliot, Sandra Cooksey and Dawn Arrington

Support Staff – Ronnie Fischer

**Next regular board meeting is Monday, June 8, 2009 at 6:30 PM in the business office
boardroom.**

Board Members:

Lawrence Harper, President

Jamey Childress, Vice President

Mary Lingle, Secretary

Bonne Reed, Member

Jana Rushing, Member

Mark McDonald, Member

Scott Stanford, Member