

BOARD TALK

August 12, 2008

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.

Business and Financials

Board Members approved Policy FNF (LOCAL) – Drug Testing Policy – to include drug testing for students who drive to school and all students in extra-curricular activities in grades 7 – 12. Flowers Bakery and Borden got the bread and milk bids.

Board approved setting \$.40 as the price for a carton of milk for the 08/09 school year.

Board Members approved an Employee Attendance Incentive Plan for the school year 08/09, principals will go over this plan in their campus meetings.

The Trustees voted to set the Tax Rate at \$1.04 for M&O and \$.06384 for I&S.

A Special Board Meeting to discuss the 2008/2009 tax rate and budget was set for Thursday, August 28, 2008 at 6:00PM.

Board Members voted to renew the Independent Retainer Program with Walsh Anderson, Attorney's at Law.

Facilities and Operations

Mr. Weese reported the roofing project was going very well and should be completed soon.

Curriculum and Instruction

Board of Trustees approved Student Code of Code as presented.

Trustees approved Policy EIC (LOCAL) - this policy outlines how GPA's and class rank are calculated.

A Special Board Meeting is scheduled for Thursday, August 28, 2008 at 6:00 PM.

Next regular Board Meeting is scheduled for Monday, September 8, 2008 at 6:30 PM.

Board Members:

Lawrence Harper, President

Billy Wade Johnson, Vice President

Mary Lingle, Secretary

Bonne Reed, Member

Jana Rushing, Member

Jamey Childress, Member

Scott Stanford, Member