

BOARD TALK

October 21, 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

In Business and Financials Board Members approved:

- JH Model UN trip to Norman Oklahoma
- Hiring Coastal Securities as the District Financial Advisor
- Accepting Truck and Bus Bids
- Wood County collecting taxes from Big Sandy ISD properties in Wood County
- Updating Policy DEC (LOCAL) – Regarding Leaves and Absences

Curriculum and Instruction

Board Members approved updating Policy EIF (LOCAL) to require 22 credits for the minimum graduation program instead of 25 as local policy states. State requires 22 credits.

Facilities and Operations

Trustees approved a \$15 charge for use of baseball/softball fields by adult teams in addition to a fee of \$25 per hour if lights are used.

Reports

Mr. Beene gave a power point presentation on the FISRT Report.

New Hire

Tonya Parker was hired as Speech Pathologist for COOP.

Superintendent Report

Teacher incentive winners for the first six weeks of school:

High School – Melodee Overton and Nita Love

Junior High – Justin Eaton

Elementary – Vanessa Griffin, Susan Ledkins and Paula Wood

Cafeteria/Maintenance/Custodial/Business Office – Bill Blevins

Next regular Board Meeting is scheduled for Monday, November 10, 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