

# 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 May 12, 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
- IV. Recognitions
- V. Public Hearings
- VI. Reports
- VII. Facilities and Operations
  - A. Update on Meeting with Architect concerning construction
- VIII. Curriculum and Instruction
  - A. Tech Prep Consortium Grant
- IX. Technology
- X. Consent Agenda
  - A. Check register
  - B. Financials
  - C. Budget Amendments
  - D. Minutes from April 14, 2008 and April 28, 2008
- XI. Business and Financials
  - A. Select date to Canvass Election Votes
  - B. Consider/approve transfers for 2008/2009 school year

- C. BSISD Day Care
  
- XII. Executive Session
  - A. Personnel
    - 1. High School Principal
    - 2. Other Personnel
    - 3. Resignations
  - B. Wall of Honor Inductee
  
- XIII. Action from Executive Session
  - A. Personnel
    - 1. High School Principal
    - 2. Other Personnel
    - 3. Resignations
  
- XIV. Superintendent's Report
  - A. Student Enrollment
  - B. Other Information
  - C. Reminder of Faculty Banquet - May 27
  - D. Events for Month
  
- XV. Adjourn

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

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For the Board of Trustees