

Notice of Regular Meeting

The Board of Trustees Big Sandy ISD-Upshur County

A Regular Meeting of the Board of Trustees of Big Sandy ISD-Upshur County will be held June 9, 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
 - A. Results of 2008 TAKS Testing
- VII. Facilities and Operations
 - A. Roofing Project
 - B. Future Construction Projects
 - C. Summer Facility Projects
- VIII. Curriculum and Instruction
 - A. Contracts with Region 7 for the 2008-2009 school year
- IX. Technology
- X. Consent Agenda
 - A. Check register
 - B. Financials
 - C. Budget Amendments
 - D. Minutes from May 12, 2008 and May 20, 2008

- XI. Business and Financials
 - A. Auditor Proposals
 - B. Student Drug Testing
 - C. Policy Update 83, affecting (LOCAL) policies see attached list
 - D. Authorization for Superintendent to Employ Professional Personnel (June 10 - Sept. 8, 2008)

- XII. Executive Session
 - A. Personnel
 - 1. Elementary, JH and HS Professional Positions (Hiring, Resignations, Re-Assignments)
 - 2. Salaries and Stipens for 2008-2009 Personnel

- XIII. Action from Executive Session
 - A. Personnel
 - B. Elementary, JH and HS Professional Positions (Hiring, Resignations, Re-Assignments)
 - C. Salaries and Stipens for 2008-2009 Personnel

- XIV. Superintendent's Report
 - A. Student Enrollment
 - B. Housing for TASA/TASB Convention Sept. 26-28
 - C. Other Information

- XV. Adjourn

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 _____.

For the Board of Trustees