

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 September 14, 2009, 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. Reports
 - A. Campus Reports
 - B. ESL District Performance Report 2009-2010
Presenter: Daniel Pritchett
- V. Facilities and Operations
 - A. Bond Update
- VI. Curriculum and Instruction
 - A. PDAS Appraisers for the 2009-2010 school year
 - B. District and Campus Site-Based Decision Making Teams
 - C. Campus Attendance Committees
- VII. Consent Agenda
 - A. Check register
 - B. Financials
 - C. Minutes from August 10 and 31, 2009
- VIII. Business and Financials
 - A. Set Date for Public Hearing on the District FIRST Rating
 - B. Consider/Approve New Bus

- C. Delegate and Alternate to Represent the Board at the TASB Convention on October 3, 2009.
- D. Selection of Board of Directors for Upshur County Appraisal District
- E. Selection of Board of Directors for Wood County Appraisal District

IX. Personnel

- A. Professional and Auxiliary Personnel Positions for JH, HS, Elementary, UCSSA and District
- B. Employment, Resignations, Terminations to the District

X. Superintendent's Report

- A. TASB/TASA Convention
- B. Student Enrollment
- C. District Events
- D. Board Pictures
- E. Other Information

XI. 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