

# 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 January 9, 2012, beginning at 7:00 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. Recognitions
  - A. December Student of the Month
  - B. School Board Appreciation
- IV. Open Forum
- V. Consent Agenda
  - A. Check Register
  - B. Financials
  - C. Minutes from December 12, 2011
  - D. Quarterly Investment Report
- VI. Business and Financials
  - A. Policy Update 92, Affecting Local Policies (see attached list)
  - B. Bond Update and Additonal Projects
  - C. Ag Truck
  - D. Donation from Lovie Smith
- VII. Personnel
  - A. Professional and Auxiliary Personnel Positions for JH, HS, Elementary, UCSSA and District
    1. Evaluation of the performance of the Superintendent

2. Contract and Salary of Superintendent

VIII. Superintendent's Report

A. Student Enrollment

B. District Events

C. Information

IX. 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