

# 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 February 11, 2010, 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. Curriculum and Instruction
  - A. Consider/Approve Optional Flex Extended Year Program
  - B. Textbook Selection Form
- VI. Construction
  - A. Entry Element
  - B. Flag Poles
  - C. Bus Drive
  - D. Old Gym Dressing Room Roof
- VII. Consent Agenda
  - A. Check Register
  - B. Financials
  - C. Minutes from January 11, 2010
- VIII. Business and Financials
  - A. Order School Trustee Election
  - B. Designate Early, Regular, and Temporary Voting Sites for School Elections

- C. Consider/Approve Superintendent to enter into an Agreement with Upshur County for elections equipment.
  - D. Interlocal Agreement With Wood County
  - E. Interlocal Agreement with Upshur County Regarding Road Maintenance
  - F. Consider/Approve Superintendent Obtaining RFP for Food Service
- IX. Facilities
- A. Real Estate
- X. Personnel
- A. Professional and Auxiliary Personnel Positions for JH, HS, Elementary, UCSSA and District
    - 1. Evaluation and Contract Recommendations for District Administrators
    - 2. Resignations, Terminations, New Hires, Contracts of professional personnel.
- XI. Superintendent's Report
- A. Student Enrollment
  - B. District Events
  - C. Important 2010 Election Dates
  - D. District Incentive Winners
  - E. Other information
- XII. 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