

# 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 March 8, 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
  - A. Flags, Majorettes, High School and JH Model UN
- V. Curriculum and Instruction
  - A. 2010-2011 Big Sandy ISD Calendar including OFYP
- VI. Facilities
- VII. Consent Agenda
  - A. Check Register
  - B. Financials
  - C. Minutes from February 11, 2010
- VIII. Business and Financials
  - A. Consider/Approve Superintendent to Enter Into Agreement to Conduct Joint Elections with the City of Big Sandy
  - B. Wall of Honor
  - C. Real Estate
- IX. Personnel
  - A. Contract Renewals, Resignations, Reassignments, Terminations and Non-Renewal of Professional Personnel.

1. Consultation with District's Attorney Concerning Legal Issues and Procedural Issues Related to Termination of Probationary Contract Employees (Pursuant to Section 551.071)
2. Consider/Discuss/ Take Possible Action Concerning Recommendations to Terminate Probationary Contract Employees at the End of the 2009-2010 School Year (Pursuant to Section 551.074)
3. Consider/Approve Renewal of Term and Probationary Contracts
4. Reassignments
5. Consider/ Approve Resignations

X. Superintendent's Report

- A. Student Enrollment
- B. District Events
- C. 4th Six Weeks Incentive Winners
- D. Drawing for Place on Ballot, March 15 at 5:05 PM in the Business Office
- E. New Boardbook Information
- F. Other information

XI. 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