

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 April 4, 2011, 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. Curriculum and Instruction
 - A. Summer School Schedule
 - B. Benchmark Results
 - C. 2011-2012 Big Sandy ISD Calendar Including OFYP
 - D. Dual Credit and AP Courses and Offerings
- V. Facilities
 - A. 2009 Bond Project
- VI. Consent Agenda
 - A. Check Register
 - B. Financials
 - C. Investment Report
 - D. Minutes from March 7, 2011
- VII. Business and Financials
 - A. Wall of Honor Inductee
 - B. Adoption of Order to Cancel School Board Election
 - C. Textbook Approval Form
 - D. New 3rd Party Administrator
 - E. Proposed Senior Trip to Magic Springs Arkansas

F. Advertising the Sale of Surplus Items

G. Consider/Approve Waiver Request for Bad Weather Make Up Days

VIII. 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 and a non-renewal hearing regarding term contract employee(s). (Pursuant to Section 551.071)
2. Consider, discuss and take possible action concerning recommendations to Terminate Probationary Contract Employees at the End of the 2010-2011 School Year (Pursuant to Section 551.074)
3. Consider, discuss and take possible action on proposed nonrenewal of term contract employee(s). Pursuant to Section 551.074 of the Texas Government Code,
4. Consider/Approve renewal of Term and Probationary Contracts
5. Employee Reassignments

IX. Superintendent's Report

- A. Student Enrollment
- B. District Events
- C. May Board Meeting, Tuesday May 10, 2011
- D. Other information

X. 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