

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 August 10, 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. Reports
 - A. Accountability and AYP Ratings TEA
- V. Facilities and Operations
 - A. Update on Bond Construction.
- VI. Curriculum and Instruction
 - A. PDAS Appraisers for the district for 2010-2011 school year
 - B. Appraisal Calendar
- VII. Consent Agenda
 - A. Check register
 - B. Financials
 - C. Budget Amendment
 - D. Minutes from July 12, 2010
- VIII. Business and Financials
 - A. Milk and Bread Bids
 - B. Set a date for public hearing to discuss the 2010-2011 tax rate and budget.
 - C. Board Votes on Tax Rate Proposal
 - D. Set date for Special meeting to adopt Budget and Tax rates (M & O and I & S) for

school year 2010- 2011.

- E. Renewal of Independent Retainer Program
- F. Property Values as Certified by the Upshur and Wood County Appraisal Districts.
- G. Struck Off Property
- H. Transfer Fee
- I. Selection of District Flag
- IX. Personnel
 - A. Professional and Auxiliary Personnel Positions for JH, HS, Elementary, UCSSA and District
- X. Superintendent's Report
 - A. Housing for TASA/TASB Convention Sept. 26-28
 - B. 2010-2011 Staff In-service Schedule
 - C. Meet the Teacher
 - D. 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