

# 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 October 10, 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. Recognitions
  - A. September Students of the Month
- V. Reports
  - A. Public Hearing on FIRST Rating for Big Sandy ISD
- VI. Curriculum and Instruction
  - A. Amendment to Class Rank/GPA Scale for Big Sandy ISD High school students Graduating as the class of 2015.
  - B. District Improvement Plan
- VII. Business and Financials
  - A. Interlocal Agreement With Wood County Regarding Tax Collections
  - B. Local District Update, Affecting Local Policy EIA
  - C. Public Hearing on Resolution and Ordinance, relating to Approval of Taxation of Goods - In - Transit, that are otherwise exempt from taxation under section 11.253, Texas Tax Code.
  - D. Adoption of Resolution and Ordinance relating to approval of taxation of goods-in-transit that are otherwise exempt from taxation under section 11.253, Texas Tax Code.
  - E. Consider Resolution to join unincorporated association concerning the Texas school finance system and potential litigation to protect the taxpayers and school

children of Texas.

VIII. Consent Agenda

- A. Check Register
- B. Financials
- C. Minutes from September 12, 2011

IX. Personnel

- A. Professional and Auxiliary Personnel Positions for JH, HS, Elementary, UCSSA and District

X. Superintendent's Report

- A. Student Enrollment
- B. District Events
- C. Incentive Winners for First Six Weeks
- D. 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