

BOARD TALK

November 10, 2009

Board Talk is published to keep staff informed about actions of the Big Sandy ISD Board of Trustees. BSISD Trustees meet monthly in regular meeting on the second Monday of the month. They may also meet in called meetings for workshops, retreats, or to handle routine business. Meetings are held at 6:30 PM at the Board Room. Agendas are posted at the school, business office and on the BSISD website. Anyone wishing to address the Board may do so by signing up to speak just prior to the beginning of the meeting.

Reports

Mr. Beene reported the Big Sandy ISD First Report received a Superior Rating.
Mr. Pritchett reported that Big Sandy ISD is 100% Highly Qualified at this time.

Facilities and Operations

Trustees set November 17, 2009 at 6:30 PM for a special board meeting to meet with Tim Jackson to approve a new GMP for proposed extra construction projects
Mr. Beene informed board the district has hired ReliaPole to inspect and provide recommendations regarding the light poles on the softball and baseball fields

Business and Financials

Trustees took the following action during Business and Financials

- Approved Policy Update 86
- Revised Policies DEE (Local) and FNF (Local)
- Set date for public hearing for the district AEIS Report for December 14, 2009 at 6:30PM
- Approved purchasing 6 GPS tracking systems for the 6 passenger vehicles owned by the district
- Adopted a resolution to give the districts 234 votes to Jered Maddox for Board of Directors for Upshur County Appraisal District
- Set November 30, 2009 at 6:30 PM for special board meeting to review district audit

Personnel

Susan Williams has been hired for the district nurse position

Superintendent's Report

Mr. Beene reported district enrollment at 703

Next regular board meeting is Monday, December 14 at 6:30 PM in the business office boardroom. Special board meetings are scheduled for November 17 and 30, both at 6:30 PM in the boardroom.

Board Members:

Lawrence Harper, President
Jamey Childress, Vice President
Mary Lingle, Secretary
Bonne Reed, Member

Jana Rushing, Member
Mark McDonald, Member
Scott Stanford, Member