

Big Sandy Independent School District
Board of Trustees
Regular Meeting
Monday, February 28, 2022
Agenda Summary

The Board of Trustees of Big Sandy Independent School District will convene in a Regular Meeting at 6:30 PM on Monday, February 28, 2022, in the Board Room of the Big Sandy Independent School District 9180 FM 1276

Livingston, TX 77332. The items on this agenda do not necessarily have to be handled in the order listed on this notice. If during this course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to any item included in this notice, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (the Open Meeting Act) will be held by the Board at that date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any purpose permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.

The Presiding Officer will present the following agenda:

1. Call to Order
 - a. Declaration of quorum
 - b. Prayer
2. Public Comments
3. Information/Discussion Items(s)
4. Consideration and Board action, if any, to approve the minutes of previous meeting
5. Review expenditures for previous month
6. Consideration and action, if any, to approve amending Board Policy DEC Local.
7. Consideration and action, if any, to approve the 2022-2023 District Calendar.
8. Principal's Report
 - a. Enrollment
 - b. Attendance
 - c. Activities
 - d. Academics
9. Superintendent's Report

- a. Transportation
- b. Facilities
- c. Finance
- d. Personnel
- e. Other

10. The Board of Trustees will conduct an Executive Session pursuant to the following provisions of Texas Open Meetings Act, Texas Government Code Section 551.001 et.seq.

- A) Section 551.071, Consultation with Attorney
- B) Section 551.072, Consider and Discuss Deliberation Regarding Real Property
- C) Section 551.073, Consider and Discuss Deliberation Regarding Prospective Gift
- D) Section 551.074, Consider and Discuss Deliberation Regarding Personnel Matter
- E) Section 551.076, Consider and Discuss Deliberation Regarding Security Devices or Security Audits
- F) Section 551.082, Consider and Discuss School Children, School District Employees; Disciplinary Matter or Complaint
- G) Section 551.083, Consider and Discuss Certain School Boards; Closed Meeting Regarding Consultation with Representative of Employee Group
- H) Section 551.084, Consider and Discuss Investigation; Exclusion of Witness from Hearing
- I) Section 551.087, Consider and Discuss Commercial or Financial information received from a business prospect

a. Discussion regarding personnel.

b. Discussion regarding real property.

11. Reconvene open meeting taking action on items from closed session as needed. Should any final action , final decision, or final vote be required in the opinion of the School Board with regards to any matter considered in such closed or executive session then the final action, final decision, or final vote shall be either:

- i. In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- ii. At the subsequent public meeting of the School Board upon thereof; as the School Board shall determine.

12. Consideration and Board action, if any, to accept resignation of personnel.

13. Consideration and Board action, if any, regarding professional employee contracts.

14. Consideration and Board action, if any, to approve amending Article 1.1.4 and 1.1.5 of the AIA Document - A145 Agreement with Cox-Jones Construction.

15. Consideration and action, if any, to authorize the Superintendent to approve the guaranteed maximum price for the design-build project.

16. Adjourn

17. Prayer

On , this notice was posted on the bulletin board at the school district's Administration Building.

A handwritten signature in black ink, appearing to read "Eric Carpenter", is written over a horizontal line.

Eric Carpenter
For the Board of Trustees Big Sandy ISD