



**Boyd ISD**  
*"Home of the Yellowjackets"*



**NOTICE OF BOARD MEETING**  
**BOARD OF EDUCATION**  
**BOYD INDEPENDENT SCHOOL DISTRICT**

**AGENDA**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF EDUCATION OF THE BOYD INDEPENDENT SCHOOL DISTRICT WILL BE HELD ON MONDAY, OCTOBER 3, 2011 at 6:30 PM. THE MEETING WILL BE CONDUCTED IN THE BOYD HIGH SCHOOL LIBRARY, 700 KNOX AVE, BOYD TX 76023.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS: (Items do not have to be taken in the order as shown on the notice.)

- 1) Roll Call, Establishment of Quorum, Call to Order, Pledge of Allegiance
  - A) Open Forum/Public Comment
  - B) Student Recognition
- 2) Consent Agenda
  - A) Approve Minutes
  - B) Approve payment of bills
- 3) Reports
  - A) Superintendent
  - B) Director of Operations/Student Services
  - C) Business Manager
  - D) Principal
- 4) Consideration of G.M.P. (Guaranteed Maximum Price) for Boyd ISD Elementary Gymnasium project
- 5) Discussion and Consideration - "Notice to Proceed" to M & F Litteken
- 6) Discussion and Consideration - Authority for Superintendent to approve Change Orders
- 7) First - Financial Integrity Rating System of Texas
- 8) Discussion and Consideration - 4-H Resolution SY 2011-2012
- 9) Information item only - future of old Intermediate School site
- 10) Information item only - ag farm site

- 11) Discussion and Consideration - Policy Update GKD(LOCAL), Community Relations, Nonschool Use of School Facilities
  - 12) Discussion and Consideration - Policy Update EHBB(LOCAL), Gifted and Talented Program
  - 13) Closed/Executive Session - for purposes permitted by the Texas Open Meetings Act, TEXAS GOVERNMENT CODES 551.001 et seq.; including but not limited to:
    - A) 551.074-Personnel Matters - Consideration of resignation, assignment, reassignment and or compensation of personnel
    - B) 551.072-Deliberations about Real Property
      - 1) Fees/Contracts
      - 2) Permits
  - 14) Action Resulting from Closed/Executive Session
  - 15) Adjournment
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IF DURING THE COURSE OF THE MEETING, ANY DISCUSSION ON ANY ITEM ON THE AGENDA SHOULD BE HELD IN EXECUTIVE OR CLOSED SESSION, THE BOARD WILL CONVENE IN SUCH EXECUTIVE OR CLOSED SESSION IN ACCORDANCE WITH TEC 551.074 (Personnel Matters) and/or TEC 551.082 (School Children; School District Employees; Disciplinary Matter or Complaint), OF THE OPEN MEETINGS ACT.