



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, DECEMBER 12, 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) Discussion and Consideration - 2010-2011 Annual Financial Audit - King, Moore, Truelove, Pharis, CPA
- 5) Discussion and Consideration - Fund Balance Resolution amendment
- 6) Discussion and Consideration - Budget Amendment #2
- 7) Discussion and Consideration - Devon Energy pipeline proposal
- 8) Discussion and Consideration - offer to purchase tax property located at Lot 7, Brighton Oaks
- 9) School Lunch Summer Program - information item only
- 10) Discussion and Consideration - Wise County Appraisal Board election

- 11) Discussion and Consideration - Policy Update 92, affecting (LOCAL) policies:
 - A) DFF(LOCAL): TERMINATION OF EMPLOYMENT REDUCTION IN FORCE
 - B) DFFA(LOCAL): REDUCTION IN FORCE FINANCIAL EXIGENCY
 - C) DFFB(LOCAL): REDUCTION IN FORCE PROGRAM CHANGE
 - 12) Announce School Board Training Hours - information item only
 - 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.