

Notice of Regular Meeting

The Board of Trustees Boyd ISD

A Regular Meeting of the Board of Trustees of Boyd ISD will be held December 12, 2011, beginning at 6:30 PM in the Boyd High School Library, 700 Knox Ave, Boyd TX 76023.

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.

- 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

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 _____.

For the Board of Trustees