



Bridge City Independent School District

Emergency Meeting

Thursday, October 2, 2008 6:00 PM

Agenda of Emergency Meeting

The Board of Trustees Bridge City Independent School District

A Emergency Meeting of the Board of Trustees of Bridge City Independent School District will be held October 2, 2008, beginning at 6:00 PM in the Bridge City ISD Service Center, 1025 W. Roundbunch, Bridge City, Texas.

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.

- I. Routine Business
 - A. Call to Order
 - B. Invocation
 - C. If, during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Local Board is required, or should be held in relation to any item included in this notice, then such closed or executive meeting or session can be held as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 ET Seq. should any action be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such action shall be taken at the open meeting covered by this notice upon the reconvening of the open session of this public meeting or at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

- II. Superintendent's Report
 - A. Likely Topics to Include
 - 1. Update Damages and Recovery Efforts Resulting from Hurricane Ike
 - 2. Other

- III. Finance
 - A. Board Approval for Bank Account for Donations

- IV. Closed Session

- A. The open session of the meeting will adjourn. The Board of Trustees will convene in Closed Session to discuss matters concerning personnel under Tex. Govt. Code Sect.551.001, Paraprofessional and Support Staff (Tex. Govt. Code Sect. 551.074), Teachers and Administrators (Tex. Govt. Code Sect. 551.074), discussion of Discipline of Students (Tex. Govt. Code Sect. 551.082), discussion of Purchase, Lease, or Exchange of Real Property (Tex. Govt. Code Sect. 551.072), discussion for the purpose of a private consultation with the Board's Attorney on any or all subjects or matters authorized by law. (Tex. Govt. Code Sect. 551.071).The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session.

V. Adjourn

TOPIC OF MOTION – CALLED MEETING

(1) TOPIC of MOTION: I move that we approve the bank account for donations.

MOTION _____ SECOND _____

ACTION _____

(2) TOPIC of MOTION: I move that we approve the request to increase GPA weight on dual credit courses as presented.

MOTION _____ SECOND _____

ACTION _____

(3) TOPIC of MOTION: _____

MOTION _____ SECOND _____

ACTION _____