

NOTICE

Posted December 11, 2009

REGULAR MEETING OF THE BOARD OF TRUSTEES BURKEVILLE INDEPENDENT SCHOOL DISTRICT

Tuesday, December 15, 2009

7:00 PM

The Learning Center

*Notice is hereby given that a **REGULAR MEETING** of the Burkeville Independent School District Board of Education will be held on **Tuesday, December 15, 2009** at **7:00 PM** in the Learning Center of the Burkeville School at 231 CR 2099 Burkeville, Newton County, Texas 75932.*

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section

551.071	Private consultation with the Board's attorney
551.072	Discussing purchase, exchange, lease, or value of real property
551.073	Discussing negotiated contracts for prospective gifts or donations
551.074	Discussing personnel or to hear complaints against personnel
551.076	Considering the deployment, specific occasions for, or implementation of security personnel or devices
551.082	Considering discipline of a public school child, or complaint or charge against personnel
551.0821	Personally identifiable information about public school student
551.083	Considering the standards, guidelines, terms or conditions the Board will follow, or will instruct
551.084	Excluding witnesses from a hearing.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.



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AGENDA

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The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:

(Note: Items do not have to be taken in the same order as shown on the meeting notice.)

1 CALL TO ORDER THE CALLED SPECIAL MEETING OF THE BOARD OF TRUSTEES

- | | | | | | |
|-----|----------------------------------|-------------|--------|-------------------|------------|
| 1.1 | Roll call and establish a quorum | 1.3 | Pledge | (Mrs. Love) | |
| 1.2 | Invocation | (Mr. Clark) | 1.4 | Mission Statement | (Mr. Lacy) |

2 PUBLIC COMMENTS / OPEN COMMUNITY FORUM

The public is invited to sign up and speak on matters of concern. The Board welcomes comments during the public comment part of the meeting. However, in accordance with the Texas Open Meetings Act, Board Members cannot discuss or vote on issues not posted on the agenda. Please limit comments to 5 minutes per speaker. (BED Local) Sign in with recording secretary.

3 INFORMATION ITEMS

- | | | | |
|-----|---------------------------------|-----|---|
| 3.1 | Student Random Drug Testing | 3.5 | Board Member Profiles/Trainings/Updates |
| 3.2 | Top 100 Delinquent Tax Report | 3.6 | Superintendent / Board Evaluation |
| 3.3 | Utility Usage | 3.7 | Newton County Board of Directors Info |
| 3.4 | Student Enrollment / Attendance | 3.8 | Discuss Current Discipline Policy |

4 CONSENT AGENDA (At the request of a trustee, any item may be removed from the consent agenda to consider separately.)

- 4.1 Review Board Meeting minutes from Regular Meeting on November 17, 2009
- 4.2 Business Office Report & Financial Overview
- 4.3 Tax Office Report

5 REGULAR ACTION AGENDA / POLICY / BUDGET / REPORTS

(This portion of the meeting may be closed to all but essential personnel deemed necessary by the Board to comply with the Open Meetings Act, Section 551.071 & 551.074 et. seq., Texas Government Code. Discussion or possible action on items may occur in open session)

- 5.1 2008 - 2009 Audit
- 5.2 Girls Softball Program
- 5.3 1st Grade Waiver
- 5.4 Board Member Profiles/Trainings/Updates
- 5.5 Board Member Resignations / Rearrangement
- 5.6 UIL Academic Stipend
- 5.7 Personnel
- 5.8 Contracted Service W/ Mike's Septic Service
- 5.9 Adjourn

Dated December 11, 2009

Keith Langfitt Superintendent
For the Board