

NOTICE

Posted December 14, 2007

REGULAR MEETING OF THE BOARD OF TRUSTEES

BURKEVILLE INDEPENDENT SCHOOL DISTRICT

Tuesday, December 18, 2007

7:00 P.M.

The Learning Center

CALL TO ORDER

INVOCATION

AGENDA

- I. **A. Public Comment**

- II. **Information/Report Items**
 - A. Extra-curricular Random Drug Test Drawing (I-24)
 - B. Delinquent Tax Top 100 Progress Report(I-20)
 - C. Combined Electricity Bill Comparison by Month(I- 8)
 - D. Newton County Central Appraisal District Board of Directors(I-6)
 - E. Newton County Commissioners Court donated BISD property/pays delinquent taxes(I-10)

- III. **Consent Agenda**(At the request of a trustee, any item may be removed from the consent agenda to consider separately.)
 - A. Minutes Regular Meeting 11/29/07 & Corrected Minutes 10/23/07(CS-11)
 - B. Tax Office Report (CS-12)
 - C. Business Office Report (CS-13)
 - D. AEIS Report for 2006-2007 (CS-15)
 - E. Safe Schools 2007 Audit (CS-16)


- IV. **Action Agenda/Budget/Reports/Policy**
 - A. BISD Audit Report 2006-2007 *Trey Moses of John R Pechacek, CPA*(A-4)
 - B. FNA(Local)RVAA Religious Viewpoint Antidiscrimination Act[Second Reading](A-38)
 - C. School Board Training Report(A-13)
 - D. Consider/Accept County proposal on Tax Delinquent Property(A-1)

- V. **Personnel/Legal**

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

 - A. Personnel Resignations
 - B. Personnel Employed(PA-30)

Signed and Posted this 14th day of December 2007.



Joe W. Gassiott, Superintendent
Burkeville ISD