

NOTICE

Posted January 18, 2008

REGULAR MEETING OF THE BOARD OF TRUSTEES

BURKEVILLE INDEPENDENT SCHOOL DISTRICT

Tuesday, January 22, 2008 7:00 P.M.

The Learning Center

CALL TO ORDER

INVOCATION


AGENDA

- I. **A. Public Comment**
- II. **Information Items (Recognize Board Members Month)**
 - A. Extra-curricular Random Drug Test Drawing(I-24)
 - B. Delinquent Tax Top 100 Progress Report(I-20)
 - C. Attendance and Enrollment(I-33)
 - D. Superintendent/Board Evaluation & Student Performance Domain(I-17)
 - E. Extracurricular Program Review(I-29)
- 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 December 18, 2007 & Special Meeting January 15, 2008)(CA-11)
 - B. Tax Office Report(CA-12)
 - C. Business Office Report(CA-13)
- IV. **Action Agenda/Budget/Reports/Policy**
 - A. Consider Approve 2008-2009 School Calendar(A-12)
 - B. Support Startup Salary/Substitute Salary 2008-09(A-36)
 - C. Staff Reduction By Attrition Implementation Plan Resolution(A-20)
- 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. Board of Trustees Self-Evaluation(P-1)

Signed and Posted this 18th day of January 2008.


Joe W. Gassiot, Superintendent
Burkeville ISD