REGULAR BOARD MEETING
BURKEVILLE ISD BOARD OF TRUSTEES
November 17, 2009

The Burkeville ISD Board of Trustees met in Regular Board Meeting November 17, 2009 at 7:00 PM in the Learning Center with the following members present: Joe B. Clark, Ronald Graham, Colinda Love, J.T. Beard, Raymon Lacy. Absent members were Glenda Smith and Michael Byerly. Others present included Keith Langfitt, Superintendent; Pam Dickerson, Trista Wood, Rosemary Williams, Jimmy Williams, Teresa Meriwether, Laura Day, Holly Lindsey, Roxanne Lowe, Kaitlyn Hicks, Beata Olsson, Nancy Hopson, Shanna Carroll, Cecelia Carroll, Prentiss Hopson, Hayliegh Hicks, Garrett Love, Gary Hicks, Jerry Love, and Roy Harper.

Joe B. Clark called the meeting to order at 7:00 PM, Ronald Graham gave the invocation, Joe Clark said the pledge, and J. T. Beard stated the Mission statement.

PUBLIC COMMENT: Holly Lindsey, Laura Day, and Prentiss Hopson on Girl's Softball

INFORMATION ITEMS: 1] Student Random Drug Test Drawing 2] Top 100 Delinquent Tax Report 3] Utility Usage 4] Building & Grounds Report 5] UIL Academic Stipend 6] Student Enrollment/ Attendance 7]1st Grade Enrollment Information 8] Girls Athletic Program 9] Gold Acknowledge Report 10] Homecoming Report 11] Superintendent/Board Evaluation

CONSENT AGENDA: A motion was made by J.T. Beard and seconded by Ronald Graham to approve the consent agenda as presented: Regular Board Minutes 10/27/09, Tax Office Report, and Business Office Report.
Motion carried 5/0/0

ACTION ITEMS:
A motion was made by Ronald Graham and seconded by J. T. Beard to move that Burkeville ISD cast the 655 votes for Benton Brockette to be appointed as Newton County Central Appraisal District Board of Directors for term 2010-2011.
Motion carried 5/0/0

A motion was made by J. T. Beard and seconded by Raymon Lacy to approve TASB Update 86
Motion carried 5/0/0

A motion was made by Ronald Graham to adjourn.
TIME: 8:47 PM

Joe B. Clark 12-15-09
Joe B. Clark, President **Date**

Glenda Smith 12-16-09
Glenda Smith, Secretary **Date**