

**REGULAR BOARD MEETING  
BURKEVILLE ISD BOARD OF TRUSTEES  
October 27, 2009**

The Burkeville ISD Board of Trustees met in Regular Board Meeting October 27, 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, and Michael Byerly. Absent members were Glenda Smith. Others present included Keith Langfitt, Superintendent; Pam Dickerson, Trista Wood, Rosemary Williams, Jimmy Williams, Teresa Meriwether, Roy Harper, and Jaycie Byerly.

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

**PUBLIC COMMENT: NONE**

**INFORMATION ITEMS:** 1] Top 100 Delinquent Tax Report 2] Student Random Drug Test Drawing 3] Utility Usage 4] Building & Grounds Report 5] Student Enrollment 6] Update 86(First Reading) 7] TASA/TASB Expenditures 8] H1N1 Update 9] Letter from TEA Concerning Child Nutrition

10] Reviewed F.I.R.S.T. Hearing Report

**CONSENT AGENDA:** A motion was made by J.T. Beard and seconded by Michael Byerly to approve the consent agenda as presented: Regular Board Minutes 09/22/09, Tax Office Report, and Business Office Report.

Motion carried 6/0/0

**ACTION ITEMS:**

A motion was made by Raymon Lacy and seconded by Michael Byerly to approve the Elementary Class Size Waiver for the 4<sup>th</sup> grade.

Motion carried 6/0/0

A motion was made by Michael Byerly and seconded by Raymon Lacy to approve the 2009-2010 District and Campus Improvement Plans.

Motion carried 6/0/0

A motion was made by Ronald Graham and seconded by Michael Byerly to approve the Smart Board training with ESC5 through the Stimulus Fund Grant.

Motion carried 6/0/0

A motion was made by J.T. Beard and seconded by Raymon Lacy to nominate Benton Brockette for Board of Directors with the Newton Central Appraisal District.

Motion carried 6/0/0

The Board convened into Executive Session at 7:55 PM.

*If during the course of the meeting any discussion of any item on the Agenda should be held in Executive Session or Closed Session, the Board will convene in such Executive Session or Closed Session in accordance with the Open Meetings Act Section 551.001, 551.071 and 551.074 et seq., Texas Government Code.*

The Board reconvened into Open Session at 9:29 PM and took the following action:

A motion was made by Michael Byerly and seconded by J.T. Beard to accept the resignation of Faith Agold as of 10-16-2009.

Motion carried 6/0/0

A motion was made by Ronald Graham to adjourn.

TIME: 9:30 PM

Joe B. Clark                      11-17-09  
Joe B. Clark, President                      Date

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