

NOTICE

Posted October 18, 2007

REGULAR MEETING OF THE BOARD OF TRUSTEES BURKEVILLE INDEPENDENT SCHOOL DISTRICT

October 23, 2007

7:00 P.M.

The Learning Center

CALL TO ORDER
INVOCATION

AGENDA

I. **A. Public Comment**

II. **Information Items**

- A. Extra-curricular Drug Random Test Drawing(I-24)
- B. Delinquent Tax Top 100 Progress Report (I-20)
- C. Attendance Report (1st Nine Week Period)(I-35)
- D. Lost Enrollment/ADA Report (I-37)
- E. Refinance of Series 2000 Bonds(I-36)

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 09/25/07 & Special Meeting 10/02/07 CS-11)
- B. Tax Office Report(CS-12)
- C. Business Office Report (CS-13)


IV. **Action Agenda/Budget/Policy/Reports**

- A. Board Policy Update 81; Second Reading(AP-14-15)
- B. Approve Coaches/Stipends(PA 06)

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.

Signed and Posted this 18th day of October 2007.



Joe W. Gassiot, Superintendent
Burkeville ISD