

**NOTICE**  
Posted August 25, 2011

**PUBLIC MEETING**  
**Discuss Proposed Budget and Tax Rate**

BURKEVILLE INDEPENDENT SCHOOL DISTRICT

**Tuesday, August 30, 2011**  
**6:45 P.M.**

The Learning Center

**The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.**

The tax rate that is ultimately adopted at this meeting or at a separate meeting may not exceed the proposed rate shown on the notice unless the district publishes a revised notice containing the same information and comparisons set out on the notice holds another public meeting to discuss the revised notice.

Signed and Posted on this 25<sup>th</sup> day of August, 2011.

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Paula A. Quick, Superintendent of Schools  
for the Board of Burkeville ISD

**Burkeville I.S.D. does not discriminate on the basis of race, color, national origin, sex, age or disability in programs or activities.**

**NOTICE**  
Posted August 25, 2011  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BURKEVILLE INDEPENDENT SCHOOL DISTRICT**  
**Tuesday, August 30, 2011**  
7:00 P.M.  
The Learning Center  
**AGENDA**

1. **CALL TO ORDER**
  - A. Establish a Quorum
  - B. Invocation (Raymon Lacy)
  - C. Pledge (Colinda Love)
  
2. **PUBLIC COMMENTS / OPEN COMMUNITY FORUM**

(In accordance with the Texas Open Meeting Act, Board Members cannot discuss or vote on issues not posted on the agenda. Please limit comments to 5 minutes per speaker, BED Local.)
  
3. **ACTION CONSENT AGENDA**

(At the request of a trustee, any item may be removed from the consent agenda to consider separately.)

  - A. Review Board Minutes July Regular Board Meeting 7/26/11 & August Budget Workshop 8/15/11.
  - B. Business Office Report, Financial Overview, & Quarterly Investment Reports
  - C. Tax Office Report
  
4. **ACTION AGENDA / POLICY / BUDGET / REPORTS**
  - A. BE (EXHIBIT) Parent request to discuss dress code, staff members, and ed. classes
  - B. Top 100 Delinquent Tax Roll Report
  - C. Utility Usage
  - D. BISD Student Enrollment/Attendance
  - E. Consider/ Approve Bids for BISD Bus and Vehicles
  - F. Consider/Approve Fuel Bids for 2011-2012
  - G. Consider/Approve Propane Bids for 2011-2012
  - H. Consider/Approve Substitutes List for 2011-2012
  - I. Consider/Approve the District Site Base Committee for 2011-2012
  - J. Consider/Approve STAAR Program- EIA & EIC(LOCAL)
  - K. Consider/Approve - CNA(LOCAL)
  - L. Consider/Approve Budget Amendments for 2011-2012
  - M. Consider/Approve the Budget for 2011-2012
  - N. Consider/Approve the Tax Rate for 2011-2012
  
5. **ACTION 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 Meet-ings Act, Section 551.071 & 551.074 et. seq., Texas Government Code. Discussion or possible action on items may occur in open session.)

  - A. Consider/Approve Resignations

**6. ADJOURN**

Signed and Posted on this 25<sup>th</sup> day of August, 2011.

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for the Board of Burkeville ISD

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