

NOTICE

Posted December 10, 2010
REGULAR MEETING OF THE BOARD OF TRUSTEES
BURKEVILLE INDEPENDENT SCHOOL DISTRICT

Thursday, December 16, 2010

7:00 P.M.

The Learning Center

AGENDA

1. CALL TO ORDER

- A. Establish a Quorum
- B. Invocation (Paula A. Quick)
- C. Pledge (Misty Richmond)

2. PUBLIC COMMENTS / OPEN CUMMUNITY 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. INFORMATION ITEMS

- A. Extra-Curricular Random Drug Test Drawing
- B. Top 100 Delinquent Tax Roll Report
- C. Utility Usage
- D. Student Enrollment/Attendance
- E. AEIS Report for 2009-2010
- F. Superintendent/Board Evaluation
- G. Board Members Training Hrs.

4. CONSENT AGENDA

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

- A. Review Board Minutes from Canvassing Of the Votes, 11/11/ 10 and November Regular Board Meeting, 11/16/10
- B. Business Office Report & Financial Overview
- C. Tax Office Report

5. ACTION AGENDA / POLICY / BUDGET / REPORTS

- A. Consider/Approve BISD Audit Report 2009-2010

6. 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.)

7. ADJOURN

Signed and Posted on this 10th day of December, 2010.

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.

**REGULAR BOARD MEETING
BURKEVILLE ISD BOARD OF TRUSTEES
December 16, 2010**

The Burkeville ISD Board of Trustees met in Regular Board Meeting December 16, 2010 at 7:00 PM in the Learning Center with the following members present: Joe B. Clark, Colinda Love, J.T. Beard, Raymon Lacy, Ronald Graham, Cora Myers, Misty Richmond, and Sheila Hall. Others present included Paula Quick, Superintendent; Pam Dickerson, Teresa Meriwether, Trista Wood, David Quick, Rosemary Williams, Jimmy Williams, Cindy Kay, Olivia Richmond, Katelyn Richmond, RJ Richmond, and Victoria Myers.

Joe B. Clark called the meeting to order at 7:02 PM and Paula Quick gave the invocation and Misty Richmond said the pledge.

PUBLIC COMMENT: NONE

ACTION AGENDA:

A motion was made by Raymon Lacy and seconded by Ronald Graham to approve the audit report from 2009-2010.

Motion carried 7/0/0

INFORMATION ITEMS: 1] Student Random Drug Testing drawn by Ronald Graham and Cora Myers 2] Top 100 Delinquent Tax Report 3] Utility Usage 4] Student Enrollment/Attendance 5] AEIS Report for 2009-2010 6] Superintendent/Board Evaluation 7] Board Members Training hours: Joe Clark: Exceeded; Ronald Graham: Met; Raymon Lacy: Exceeded; Colinda Love: Met; Sheila Hall: New board member; Misty Richmond: New board member; Cora Myers: New board member.

CONSENT AGENDA:

A motion was made by Ronald Graham and seconded by Raymon Lacy to approve the Consent Agenda.

Motion carried 7/0/0

The Board convened into Executive Session at 7:35 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 8:57 PM and took the following action:

A motion was made by Misty Richmond to adjourn.

TIME: 8:59 PM

Joe B. Clark, President

Date

Cora Myers, Secretary

Date