

NOTICE
Posted December 09, 2011
REGULAR MEETING OF THE BOARD OF TRUSTEES
BURKEVILLE INDEPENDENT SCHOOL DISTRICT
Thursday, December 15, 2011
7:00 P.M.
The Learning Center
AGENDA

- 1. CALL TO ORDER**
 - A. Establish a Quorum
 - B. Invocation (Ronald Graham)
 - C. Pledge (Misty Richmond)

- 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 Regular Board Meeting Minutes 11/17/2011.
 - B. Business Office Report & Financial Overview
 - C. Tax Office Report

- 4. ACTION AGENDA / POLICY / BUDGET / REPORTS**
 - A. Extra-Curricular Random Drug Test Drawing
 - B. Top 100 Delinquent Tax Roll Report
 - C. Utility Usage
 - D. Student Enrollment/Attendance
 - E. Board Members Training Hrs.
 - F. AEIS Report for 2010-2011
 - G. Superintendent Evaluation Instrument
 - H. Consider/Approve BISD Audit Report 2010-2011.
 - I. Consider/Approve the Update 91.
 - J. Consider/Approve vote for Board of Director for NCAD.

- 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 Meetings Act, Sections 551.071, 551.074 & 551.082(a)(2) et. seq., Texas Government Code. Discussion or possible action on items may occur in open session.)

 - A. Personnel/Hiring Elementary Teacher

- 6. ADJOURN**

Signed and Posted on this 9th day of December, 2011.

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.