

**NOTICE**

Posted February 17, 2011

REGULAR MEETING OF THE BOARD OF TRUSTEES  
BURKEVILLE INDEPENDENT SCHOOL DISTRICT

**Tuesday, February 22, 2011**

7:00 P.M.

The Learning Center

**AGENDA**

**1. CALL TO ORDER**

- A. Establish a Quorum
- B. Invocation (Cora Myers)
- 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. INFORMATION ITEMS**

- A. Extra-Curricular Random Drug Test Drawing
- B. Top 100 Delinquent Tax Roll Report
- C. Utility Usage
- D. Student Enrollment/Attendance
- E. School Board Policy Update 89 Vantage Points
- F. Audit Revision for 2009-2010

**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 January Regular Board Meeting 1/25/11
- B. Business Office Report & Financial Overview
- C. Tax Office Report

**5. ACTION AGENDA / POLICY / BUDGET / REPORTS**

- A. District Goals 2011-2012
- B. Salary Schedule 2011-2012

**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 Meetings Act, Section 551.071 & 551.074 et. seq., Texas Government Code. Discussion or possible action on items may occur in open session.)

- A. Nonrenewal of Term Contract
- B. Mid-management Contract Consideration
- C. Resignations

**7. ADJOURN**

Signed and Posted on this 17<sup>th</sup> day of February, 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.

**REGULAR BOARD MEETING  
BURKEVILLE ISD BOARD OF TRUSTEES  
February 21, 2011**

The Burkeville ISD Board of Trustees met in Regular Board Meeting February 21, 2011 at 7:00 PM in the Learning Center with the following members present: Joe B. Clark, Raymon Lacy, Sheila Hall, Colinda Love, Ronald Graham, and Cora Myers. Absent member was Misty Richmond. Others present included: Paula A. Quick, Pam Dickerson, Teresa Meriwether, and David Quick.

Joe B. Clark called the meeting to order at 7:00 PM and Cora Myers gave the invocation and Colinda Love said the pledge.

**PUBLIC COMMENT: NONE**

**INFORMATION ITEMS:** 1] Drug test drawing was done by: Ronald Graham & Sheila Hall  
2] Top 100 Delinquent Tax Report  
3] Utility Usage  
4] Student Enrollment/Attendance  
5] School Board Policy Update 89 Vantage Points  
6] Audit Revision for 2009-2010

**CONSENT AGENDA:**

A motion was made by Ronald Graham and seconded by Raymon Lacy to approve the Consent Agenda which included Board minutes from (Regular Board Meeting 1/25/11), Business Office Report and Financial Overview, and Tax Office Report.

Motion carried 6/0/0

**ACTION AGENDA:**

A motion was made by Sheila Hall and seconded by Cora Myers to approve the district goals for 2011-2012.

Motion carried 6/0/0

A motion was made by Colinda Love and seconded by Raymon Lacy that Burkeville ISD adopt the 2011-2012 TEA minimum salary schedule for all new hires and the teachers from 2010-2011 will be grandfathered with the previous BISSD salary schedule.

Motion carried 6/0/0

The Board convened into Executive Session at 7:30 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 8:28 PM and took the following action:

**ACTION AGENDA:**

**A motion was made by Ronald Graham and seconded by Raymon Lacy to approve the nonrenewal of Alfred Powell's term contract.**

**Motion carried 6/0/0**

**A motion was made by Ronald Graham and seconded by Raymon Lacy to give Rosemary Williams grades 7-12 principal a one year extension on her contract.**

**Motion not carried 3 for/3(Cora Myers, Colinda Love, and Sheila Hall) against/0**

**A motion was made by Ronald Graham and seconded by Raymon Lacy to approve a one year extension on Roy Harpers Multi-assignment Athletic Director/Teacher Contract.**

**Motion carried 5 for/1(Colinda Love) against/0**

**A motion was made by Cora Myers and seconded by Sheila Hall to approve the resignations of Allison Burdette, Randy Rose, and Terry Jamison at the end of 2010-2011 school year.**

**Motion carried 6/0/0**

**A motion was made by Ronald Graham to adjourn.**

**TIME: 8:34 PM**

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**Joe B. Clark, President**

**Date**

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**Cora Myers, Secretary**

**Date**