

**NOTICE**

Posted January 20, 2011

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
BURKEVILLE INDEPENDENT SCHOOL DISTRICT**

**Tuesday, January 25, 2011**

7:00 P.M.

The Learning Center

**AGENDA**

**1. CALL TO ORDER**

- A. Establish a Quorum
- B. Invocation (Sheila Hall)
- C. Pledge (Ronald Graham)

**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

**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 Board Training, 12/16/10, December Regular Board Meeting, 12/16/10, January Board Training 1/13/11, and Special Board Meeting, 1/20/11.
- B. Business Office Report & Financial Overview
- C. Tax Office Report

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

- A. Consider Superintendent's recommendations concerning possible Employment Areas to be affected by the District's Financial Exigency Status/Reduction in Force pursuant with BISD School Policy DFF(LOCAL). Termination of Term Contract Employees: Reduction in Force.

**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. Superintendent/Board Evaluation, Salary and Contract Consideration.

**7. ADJOURN**

Signed and Posted on this 20<sup>th</sup> day of January, 2011.

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

**SPECIAL BOARD MEETING  
BURKEVILLE ISD BOARD OF TRUSTEES  
January 20, 2011**

The Burkeville ISD Board of Trustees met in Special Board Meeting January 20, 2011 at 6:00 PM in the Learning Center with the following members present: Joe B. Clark, Colinda Love, Ronald Graham, Cora Myers, Sheila Hall, and Misty Richmond. Raymon Lacy entered at 6:05 PM. Others present included Paula Quick, David Quick, Pam Dickerson, Teresa Meriwether, Kaitlyn Richmond, Betsy Bender and Courtney Cofty.

Joe B. Clark called the meeting to order at 6:00 PM, Joe Clark gave the invocation, Cora Myers led everyone in the Pledge.

Information items regarding financial Exigency of Burkeville was presented by Paula Quick and power point presentation by the school attorney Betsy Bender.

The Board convened into Executive Session at 6:27 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 7:52 PM and took the following action:

A motion was made by Ronnie Graham and seconded by Raymon Lacy for Burkeville ISD Board of Trustees adopt a Resolution declaring the existence of a financial exigency which necessitates that the Board consider program changes and/or a reduction in force pursuant to Burkeville ISD Board Policy DFF (Local). Motion carried 7/0/0

A motion was made by Ronnie Graham and seconded by Raymon Lacy to table the 2011-12 salary schedule adoption. Motion carried 7/0/0

A motion was made by Misty Richmond and seconded by Sheila Hall to adjourn. Motion carried 7/0/0

TIME: 7:58 PM

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Joe B. Clark, President  
Date

Burkeville ISD Board of Trustees  
Trustees

Date

Cora Myers, Secretary

Burkeville ISD Board of

**REGULAR BOARD MEETING  
BURKEVILLE ISD BOARD OF TRUSTEES  
January 25, 2011**

The Burkeville ISD Board of Trustees met in Regular Board Meeting January 25, 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, Cora Myers, and Misty Richmond. Others present included: Paula A. Quick, Trista Wood, Pam Dickerson, Alfred Powell, Mike Northern, Rosemary Williams, Roy Harper, Teresa Meriwether, Jimmy Williams, J.T. Beard, Micheal Byerly, Jacei Byerly, Olivia Richmond, David Quick, and Dustin Dziuk.

Joe B. Clark called the meeting to order at 7:00 PM and Sheila Hall gave the invocation and Ronald Graham said the pledge.

**PUBLIC COMMENT: NONE**

**INFORMATION ITEMS:** 1] There was no Student Drug Test Drawing this month  
2] Top 100 Delinquent Tax Report  
3] Utility Usage  
4] Student Enrollment/Attendance

**CONSENT AGENDA:**

A motion was made by Colinda Love and seconded by Misty Richmond to approve the Consent Agenda which included Board minutes from (Special 12/16/10, Regular 12/16/10, Board Training 01/13/11, Special 1/20/11), Business Office Report and Financial Overview, and Tax Office Report.  
Motion carried 7/0/0

The Board convened into Executive Session at 7:40 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 8:42 PM and took the following action:

**ACTION AGENDA:**

A motion was made by Misty Richmond and seconded by Colinda Love to accept the recommendation of the Superintendent to eliminate the following programs due to the district's declaration of financial exigency: Spanish program, Agriculture program, Band program, Home economics program, Nursing and other health services program, Elementary grades, Secondary grades, Special programs, Educational programs that do not provide direct instruction to students.  
Motion carried 7/0/0

A motion was made by Sheila Hall and seconded by Misty Richmond to accept the recommendation of the Superintendent to propose the nonrenewal of the term contract of Randy Rose and send the required notice of proposed nonrenewal under Board policies DFBB(local) and DFF(local).  
Motion carried 7/0/0

Regular Board Meeting January 25, 2011

**A motion was made by Cora Myers and seconded by Raymon Lacy to accept the recommendation of the Superintendent to propose the nonrenewal of the term contract of Alfred Kent Powell and send the required notice of proposed nonrenewal under Board policies DFBB(local) and DFF(local).  
Motion carried 7/0/0**

**The Board convened into Executive Session at 8:45 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 10:18 PM and took the following action:**

**A motion was made by Misty Richmond and seconded by Raymon Lacy to extend Superintendent's contract by one year which stretches from July 1, 2011-June 30, 2016.  
Motion carried 7/0/0**

**A motion was made by Misty Richmond to adjourn.  
TIME: 10:21 PM**

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**Joe B. Clark, President**

**Date**

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**Cora Myers, Secretary**

**Date**

**NOTICE**

Posted January 13, 2011  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
BURKEVILLE INDEPENDENT SCHOOL DISTRICT

**Thursday, January 20, 2011**

6:00 P.M.

The Learning Center

**AGENDA**

- 1. CALL TO ORDER**
  - A. Establish a Quorum
  - B. Invocation (Joe B. Clark)
  - C. Pledge (Cora Myers)
  
- 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. Report regarding Financial Exigency of Burkeville
  
- 4. ACTION AGENDA / POLICY / BUDGET**
  - A. Consider/Adopt Resolution Declaring Financial Exigency pursuant to Burkeville ISD Board Policy DFF(LOCAL): Termination of Contract: Reduction in Force
  - B. Consider/Adopt 2011-2012 Salary Schedule
  
- 5. 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.)
  
- 6. ADJOURN**

Signed and Posted on this 13<sup>th</sup> day of January, 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 January 1, 2011  
BOARD TRAINING  
BURKEVILLE INDEPENDENT SCHOOL DISTRICT  
**Tuesday, January 04, 2011**  
6:00 P.M.  
The Learning Center

**AGENDA**

1. A. New Members Board Training

Signed and Posted on this 1<sup>st</sup> day of January, 2011.

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

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