

**NOTICE**  
Posted January 19, 2012  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BURKEVILLE INDEPENDENT SCHOOL DISTRICT**  
**Tuesday, January 24, 2012**  
7:00 P.M.  
The Learning Center  
**AGENDA**

- 1. CALL TO ORDER**
  - A. Establish a Quorum
  - B. Invocation (Misty Richmond)
  - C. Pledge (Sheila Phelps)
  
- 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 12/15/2011.
  - 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. Consider/Approve the update 92.
  - F. Consider/Approve the update substitute list 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 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. Consider/Approve Superintendent Evaluation/Contract Renewal.
  - B. Personnel/Hiring Elementary Teacher
  
- 6. ADJOURN**

Signed and Posted on this 19<sup>th</sup> day of January, 2012.

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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.