

NOTICE

Posted June 16, 2011

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

Tuesday, June 21, 2011

7:00 P.M.

The Learning Center

AGENDA

1. CALL TO ORDER

- A. Establish a Quorum
- B. Invocation (Misty Richmond)
- C. Pledge (Sheila Hall)

2. CLOSED SESSION

A. PERSONNEL

(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.)

3. OPEN SESSION

The Board may consider and take action on any item discussed in closed session.

4. ADJOURN

Signed and Posted on this 16th day of June, 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.

NOTICE

Posted June 23, 2011

PUBLIC HEARING

BURKEVILLE INDEPENDENT SCHOOL DISTRICT

Tuesday, June 28, 2011

6:45 P.M.

The Learning Center

TO BE COVERED:

Federally Funded Programs (including Title 1, Part A (Schoolwide); Title 11, Part A (TPTR); and Individuals with Disabilities Education Act (IDEA)

* Parent Involvement

* Parental Rights

* Program Evaluation

Signed and Posted on this 23rd day of June, 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.

NOTICE

Posted June 23, 2011

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

Tuesday, June 28, 2011

7:00 P.M.

The Learning Center

AGENDA

1. CALL TO ORDER

- A. Establish a Quorum
- B. Invocation (Joe Clark)
- C. Pledge (Paula Quick)

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. Top 100 Delinquent Tax Roll Report
- B. Utility Usage
- C. Student Enrollment/Attendance
- D. Update # 90
- E. BISD Bus Bid Results
- F. GASB 54 Fund Balance Resolution

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 the corrected 04/19/11 and May Regular Board Meeting 05/24/11.
- B. Business Office Report & Financial Overview
- C. Tax Office Report

5. ACTION AGENDA / POLICY / BUDGET / REPORTS

- A. Consider/Approve Authorization of Fund Balance
- B. Consider/Approve BISD Student Handbooks for 2011-2012
- C. Proposal of Increase in Cafeteria Meals
- D. Proposal of Naming Football Stadium and Agriculture Barn

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.)

- A. Personnel/Resignation/Hiring
- B. Proposal of Campus Discipline Officer Title

7. ADJOURN

Signed and Posted on this 23rd day of June, 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.