

NOTICE

Posted March 24, 2011

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

Monday, March 28, 2011

7:00 P.M.

The Learning Center

AGENDA

1. CALL TO ORDER

- A. Establish a Quorum
- B. Invocation (Misty Richmond)
- 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
- E. Textbook committee 2011
- F. Scholarship committee 2011

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 February Regular Board Meeting 2/21/11
- B. Business Office Report & Financial Overview
- C. Tax Office Report

5. ACTION AGENDA / POLICY / BUDGET / REPORTS

- A. BISD District Calendar 2011-2012
- B. School Board Policy Update # 89

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. Professional Contract Consideration
- B. Nonrenewal Probationary Contract Consideration
- C. Personnel Resignation/s

7. ADJOURN

Signed and Posted on this 24th day of March, 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.

**REGULAR BOARD MEETING
BURKEVILLE ISD BOARD OF TRUSTEES
March 28, 2011**

The Burkeville ISD Board of Trustees met in Regular Board Meeting March 28, 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, Pam Dickerson, Trista Wood, Mike Northern, Deirdre Northern, Teresa Meriwether, Sonny White, Roy Harper, Janice Bell, and David Quick.

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

PUBLIC COMMENT: Janice Bell-Bullying Policy and Mike Northern-Bus issue

INFORMATION ITEMS:

- 1] Drug test drawing was done by: Raymon Lacy and Colinda Love
- 2] Top 100 Delinquent Tax Report
- 3] Utility Usage
- 4] Student Enrollment/Attendance
- 5] Textbook Committee 2011
- 6] Scholarship Committee 2011

CONSENT AGENDA:

A motion was made by Cora Myers and seconded by Raymon Lacy to approve the Consent Agenda which included Board minutes from (Regular Board Meeting 2/21/11) with corrections, Business Office Report and Financial Overview, and Tax Office Report.
Motion carried 7/0/0

ACTION AGENDA:

The approval for the 2011-2012 District calendar was tabled.

A motion was made by Colinda Love and seconded by Misty Richmond to approve the Policy Update #89.
Motion carried 7/0/0

The Board convened into Executive Session at 7:51 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 9:28 PM and took the following action:

ACTION AGENDA:

A motion was made by Cora Myers and seconded by Sheila Hall to approve one year contract extension for all professional personnel on secondary campus with term contracts: Samantha White, Nelle Travis, Eric Bennett, Bernadette Gosey, Phyliss Stephens, Joan Oliver, Cindy Kay, and Merriam Oliver; pending funding and certification.

Motion carried 7/0/0

A motion was made by Cora Myers and seconded by Sheila Hall to approve one year contract extension for all professional personnel on secondary campus with probationary contracts: Miranda Flowers, Dustin Dziuk, and Kim Dziuk; pending funding and certification.

Motion carried 7/0/0

A motion was made by Cora Myers and seconded by Sheila Hall to approve one year contract extension for all professional personnel on elementary campus with term contracts: Minnie Harper, Crystal Day, Bertha Bevil, Laurie Greer, Beverly Frederick, Patty Lucas, Donald Robinson, and James Kevin Day; pending funding and certification.

Motion carried 7/0/0

A motion was made by Cora Myers and seconded by Sheila Hall to approve one year contract extension for all professional personnel on elementary campus with probationary contracts: Aleasha Burrow and Jennifer Jordan; pending funding and certification.

Motion carried 7/0/0

A motion was made by Misty Richmond and seconded by Ronald Graham to accept the recommendation of the Superintendent for the nonrenewal of Jimmie Renee' Thomas probationary contract of employment at the end of the 2010-2011 school year as a part of a District-wide Reduction in Force pursuant to BISD School Board Policy DFF(LOCAL): Termination of Contract.

Motion carried 7/0/0

A motion was made by Sheila Hall and seconded by Colinda Love to accept the resignation of Curtis Hamilton effective at the end of the 2010-2011 school year.

Motion carried 7/0/0

A motion was made by Sheila Hall and seconded by Colinda Love to accept the resignation of Kevin Dickerson effective at the end of the 2010-2011 school year.

Motion carried 7/0/0

A motion was made by Sheila Hall and seconded by Colinda Love to accept the resignation of Brenda Williamson effective at the end of the 2010-2011 school year.

Motion carried 7/0/0

A motion was made by Ronald Graham to adjourn.

TIME: 9:35 PM

Joe B. Clark, President

Date

Cora Myers, Secretary

Date

