

NOTICE

Posted May 19, 2011

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

Tuesday, May 24, 2011

7:00 P.M.

The Learning Center

AGENDA

1. CALL TO ORDER

- A. Establish a Quorum
- B. Invocation (Cora Myers)
- 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. Top 100 Delinquent Tax Roll Report
- B. Utility Usage
- C. Student Enrollment/Attendance
- D. BISD Summer Hours
- E. Region 5 School Board Training Conference on June 23, 2011
- F. BISD Buses for Bids
- G. Annual Review of Investment Policy CDA (LEGAL) & CDA (LOCAL)
- H. Corrected District Calendar 2011-2012

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 April Board Training 04/19/11 & Regular Board Meeting 04/26/11.
- B. Business Office Report & Financial Overview
- C. Tax Office Report

5. ACTION AGENDA / POLICY / BUDGET / REPORTS

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. Personnel/Resignation/s

7. ADJOURN

Signed and Posted on this 19th day of May, 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
May 24, 2011**

The Burkeville ISD Board of Trustees met in Regular Board Meeting May 24, 2011 at 7:00 PM in the Learning Center with the following members present: Joe B. Clark, Raymon Lacy, Sheila Hall, Ronald Graham, Cora Myers, and Misty Richmond. Member absent was Colinda Love. Others present included: Paula A. Quick, Pam Dickerson, Trista Wood, Teresa Meriwether, and David Quick.

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

PUBLIC COMMENT: NONE

INFORMATION ITEMS: 1] Top 100 Delinquent Tax Report
2] Utility Usage
3] Student Enrollment/Attendance
4] BISD Summer Hours
5] Region 5 Board Training Conference on June 23, 2011
6] BISD Buses for bid
7] Annual Review of Investment Policy CDA (LEGAL) & CDA (LOCAL)
8] Corrected district calendar 2011-2012

CONSENT AGENDA:

A motion was made by Cora Myers and seconded by Misty Richmond to approve the Consent Agenda which included Board minutes from (Board Training 04/19/2011 & Regular Board Meeting 04/26/2011), Business Office Report and Financial Overview, and Tax Office Report.
Motion carried 6/0/0

The Board convened into Executive Session at 7:36 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 8:55 PM and took the following action:

ACTION AGENDA:

A motion was made by Misty Richmond and seconded by Raymon Lacy to accept the resignation of Bertha Bevil at the end of the 2010-2011 school year
Motion carried 5/1(Ronald Graham) against/0

A motion was made by Ronald Graham to adjourn. TIME: 8:58 PM

Joe B. Clark, President

Date

Cora Myers, Secretary

Date