

NOTICE

Posted October 23, 2009

REGULAR MEETING OF THE BOARD OF TRUSTEES BURKEVILLE INDEPENDENT SCHOOL DISTRICT

Tuesday, October 27, 2009

7:00 PM

The Learning Center

*Notice is hereby given that a **REGULAR MEETING** of the Burkeville Independent School District Board of Education will be held on **Tuesday, October 27, 2009** at **7:00 PM** in the Learning Center of the Burkeville School at 231 CR 2099 Burkeville, Newton County, Texas 75932.*

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section

551.071	Private consultation with the Board's attorney
551.072	Discussing purchase, exchange, lease, or value of real property
551.073	Discussing negotiated contracts for prospective gifts or donations
551.074	Discussing personnel or to hear complaints against personnel
551.076	Considering the deployment, specific occasions for, or implementation of security personnel or devices
551.082	Considering discipline of a public school child, or complaint or charge against personnel
551.0821	Personally identifiable information about public school student
551.083	Considering the standards, guidelines, terms or conditions the Board will follow, or will instruct
551.084	Excluding witnesses from a hearing.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.



NOTICE

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The Learning Center

AGENDA

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The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:

(Note: Items do not have to be taken in the same order as shown on the meeting notice.)

1 CALL TO ORDER THE CALLED SPECIAL MEETING OF THE BOARD OF TRUSTEES

- | | | |
|--------------------------------------|-----------------------|--------------|
| 1.1 Roll call and establish a quorum | 1.3 Pledge | (Mrs. Beard) |
| 1.2 Invocation (Mr. Clark) | 1.4 Mission Statement | (Mrs. Love) |

2 PUBLIC COMMENTS / OPEN COMMUNITY FORUM

The public is invited to sign up and speak on matters of concern. The Board welcomes comments during the public comment part of the meeting. However, in accordance with the Texas Open Meetings Act, Board Members cannot discuss or vote on issues not posted on the agenda. Please limit comments to 5 minutes per speaker. (BED Local) Sign in with recording secretary.

3 INFORMATION ITEMS

- | | |
|-------------------------------------|--|
| 3.1 Top 100 Delinquent Tax Report | 3.6 Update 86 (First Reading) |
| 3.2 Student Random Drug Testing | 3.7 Review TASA/TASB Expenditures |
| 3.3 Utility Usage | 3.8 H1N1 Update |
| 3.4 Building and Grounds Report | 3.9 F.I.R.S.T. Hearing Report |
| 3.5 Student Enrollment / Attendance | 3.10 Letter from T.E.A. Concerning Child Nutrition |

4 CONSENT AGENDA (At the request of a trustee, any item may be removed from the consent agenda to consider separately.)

- 4.1 Review Board Meeting minutes from Regular Meeting on September 22, 2009
- 4.2 Business Office Report & Financial Overview
- 4.3 Tax Office Report

5 REGULAR ACTION AGENDA / POLICY / BUDGET / REPORTS

(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)

- 5.1 Consider/Approve Elementary Class Size Waiver
- 5.2 Consider/Approve Campus and District Improvement Plans
- 5.3 Consider/Approve Smart Board Training w/ESC 5
- 5.4 Personnel
- 5.5 Adjourn

Dated October 23, 2009

Keith Langfitt Superintendent
For the Board

(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 October 27, 2009 **1:30 PM**

**REGULAR MEETING OF THE BOARD OF TRUSTEES
BURKEVILLE INDEPENDENT SCHOOL DISTRICT
Tuesday, October 27, 2009**

EMERGENCY ADDITION TO AGENDA
The Learning Center

- 5 REGULAR ACTION AGENDA / POLICY / BUDGET / REPORTS**
 - 5.4 1/2 Appraisal District Board of Directors

NOTICE

Posted October 21, 2010
REGULAR MEETING OF THE BOARD OF TRUSTEES
BURKEVILLE INDEPENDENT SCHOOL DISTRICT

Tuesday, October 26, 2010

7:00 P.M.

The Learning Center

AGENDA

1. CALL TO ORDER

- A. Establish a Quorum
- B. Invocation (M. Byerly)
- C. Pledge (R. Graham)

2. PUBLIC COMMENTS / OPEN CUMMUNITY 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. First Reading EHBB(LOCAL)

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 Regular Meeting, September 28, 2010
- B. Business Office Report & Financial Overview
- C. Tax Office Report

5. ACTION AGENDA / POLICY / BUDGET / REPORTS

- A. Consider/Approve GKD(LOCAL) & GKDA(LOCAL)
- B. Consider/Approve Policy Update #88
- C. Consider/Approve the Lease Agreement with Innovative Office System

6. 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.)

7. ADJOURN

Signed and Posted this 21st day of October, 2010.

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
October 26, 2010**

The Burkeville ISD Board of Trustees met in Regular Board Meeting October 26, 2010 at 7:00 PM in the Learning Center with the following members present: Joe B. Clark, Colinda Love, J.T. Beard, and Ronald Graham. Micheal Byerly came in at 7:07 PM. Raymon Lacy was absent. Others present included Paula Quick, Superintendent; Pam Dickerson, Teresa Meriwether, Trista Wood, and David Quick.

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

PUBLIC COMMENT: NONE

INFORMATION ITEMS: 1] Student Random Drug Testing drawn by J.T. Beard and Ronald Graham 2] Top 100 Delinquent Tax Report 3] Utility Usage 4] Student Enrollment/Attendance
5] First Reading of EHBB (LOCAL)

CONSENT AGENDA: A motion was made by Colinda Love and seconded J.T. Beard to approve the consent agenda as presented: Regular Board Minutes 09/28/2010, Tax Office Report, and Business Office Report with Financial Overview.
Motion carried 5/0/0

ACTION AGENDA: A motion was made by Ronald Graham and seconded by Micheal Byerly to approve GKD(LOCAL) and GKDA(LOCAL) for facility usage and distribution of literature
Motion carried 5/0/0

A motion was made by J.T. Beard and seconded by Micheal Byerly to approve Policy Update #88.
Motion carried 5/0/0

A motion was made by Ronald Graham and seconded by J.T. Beard to approve the Lease agreement with Innovative Office Systems for 60 months for 550.78 per month.
Motion carried 4/1(Colinda Love)/0

The Board convened into Executive Session at 7:28 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 8:08 PM and took the following action:

**A motion was made by Ronald Graham to adjourn.
TIME: 8:09 PM**

**Joe B. Clark, President
Date**

Date

Micheal Byerly, Secretary