

**NOTICE**

Posted October 13, 2011

**PUBLIC HEARING**

**Discuss FIRST (Financial Accountability Rating System)**

**BURKEVILLE INDEPENDENT SCHOOL DISTRICT**

**Thursday, October 20, 2011**

**6:30 P.M.**

The Learning Center

**The purpose of this Public Hearing is to discuss the Burkeville ISD 2011 District Superior Achievement Rating for financial management and reporting system. Public participation is invited.**

Signed and Posted on this 13<sup>th</sup> day of Ocotober, 2011.

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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.**

**NOTICE**  
Posted October 13<sup>th</sup>, 2011  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**BURKEVILLE INDEPENDENT SCHOOL DISTRICT**  
**Thursday, October 20, 2011**  
7:00 P.M.  
The Learning Center  
**AGENDA**

- 1. CALL TO ORDER**
  - A. Establish a Quorum
  - B. Invocation (Paula Quick)
  - C. Pledge (Raymon Lacy)
  
- 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 Board Minutes September Regular Board Meeting 9/27/11.
  - B. Business Office Report, Financial Overview, & Quarterly Investment Reports
  - 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 SAIP and SIP Plans for 2011-2012
  - F. Consider/Approve Resolution related to potential school finance litigation
  - G. Consider/Approve EIA (LOCAL) Academic Achievement
  
- 5. ACTION PERSONNEL/LEGAL**
  - A. Grievance Hearing under BISD Board Policy DGBA (Local) for Teresa Meriwether

(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.)

  - B. Personnel
  
- 6. ADJOURN**

Signed and Posted on this 13<sup>th</sup> day of October, 2011.

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Paula A. Quick, Superintendent of Schools  
for the Board of Burkeville ISD

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