

NOTICE

Posted September 23, 2010
REGULAR MEETING OF THE BOARD OF TRUSTEES
BURKEVILLE INDEPENDENT SCHOOL DISTRICT
Tuesday, September 28, 2010
7:00 P.M.
The Learning Center

AGENDA

1. CALL TO ORDER

- A. Establish a Quorum
- B. Invocation (J. Clark)
- C. Pledge (R. Lacy)

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
- E. First Reading Policy GKD (LEGAL) and GKD (LOCAL)
- F. First Reading Policy Update # 88
- G. Board of Trustees Hours for Board Election, November 2, 2010

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, August 31, 2010 and Board Training, September 7, 2010
- B. Business Office Report & Financial Overview
- C. Tax Office Report

5. ACTION AGENDA / POLICY / BUDGET / REPORTS

- A. Approve Final FIRST Report (Superior Achievement Rating 2008-2009)
- B. Approve Resolution to *Make Education a Priority*
- C. Consider/Approve Emergency Management Memorandum of Understanding (MOU)

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 23rd day of September 23, 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
September 28, 2010**

The Burkeville ISD Board of Trustees met in Regular Board Meeting September 28, 2010 at 7:00 PM in the Learning Center with the following members present: Joe B. Clark, Colinda Love, J.T. Beard, Raymon Lacy, and Ronald Graham. Member, Micheal Byerly was absent. Others present included Paula Quick, Superintendent; Pam Dickerson, Teresa Meriwether, Trista Wood, David Quick, and Cora Myers.

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

PUBLIC COMMENT: Cora Myers on Dress Code

INFORMATION ITEMS: 1] Student Random Drug Testing drawn by Colinda Love and Raymon Lacy 2] Top 100 Delinquent Tax Report 3] Utility Usage 4] Student Enrollment/Attendance 5] First Reading of Policy GKD & GKDA 6] First Reading of Policy Update #88 7] Board Training Hours: J.T. Beard has Met, Micheal Byerly has met, Joe B. Clark has exceeded, Ronald Graham has met, Raymon Lacy has exceeded, Colinda Love has met.

CONSENT AGENDA: A motion was made by J.T. Beard and seconded Ronald Graham to approve the consent agenda as presented: Regular Board Minutes 08/31/2010, Board Training 09/07/2010, 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 Raymon Lacy to approve the Final Financial Integrity Rating System for Texas (F.I.R.S.T.) for 2008-2009.
Motion carried 5/0/0

A motion was made by Colinda Love and seconded by Raymon Lacy to approve the Resolution to Make Education a Priority.
Motion carried 5/0/0

A motion was made by J.T. Beard and seconded by Ronald Graham to approve the Emergency Management Memorandum of Understanding.
Motion carried 5/0/0

The Board convened into Executive Session at 7:43 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 8:34 PM and took the following action:

A motion was made by Ronald Graham to adjourn.
TIME: 8:35 PM

Joe B. Clark, President

Date

Micheal Byerly, Secretary

Date

Regular Board Meeting September 28, 2010