

**REGULAR BOARD MEETING
BURKEVILLE ISD BOARD OF TRUSTEES
April 27, 2010**

The Burkeville ISD Board of Trustees met in Regular Board Meeting April 27, 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 Micheal Byerly. Ronald Graham entered at 7:05 PM. Others present included Keith Langfitt, Superintendent; Pam Dickerson, Rosemary Williams, Teresa Meriwether, Jimmy Williams, Jacei Byerly, and Roy Harper.

Joe B. Clark called the meeting to order at 7:00 PM and gave the invocation, J.T. Beard said the pledge, and Micheal Byerly stated the Mission statement.

PUBLIC COMMENT: NONE

INFORMATION ITEMS: 1] Student Random Drug Test Drawing-drawn by Raymon Lacy and Colinda Love 2] Top 100 Delinquent Tax Report 3] Utility Usage 4] Student Enrollment/ Attendance 5] Paraprofessional Renewal 6] Cheerleaders 6.1]Uniforms 6.2]JH Sponsor

CONSENT AGENDA: A motion was made by J.T. Beard and seconded by Micheal Byerly to approve the consent agenda as presented: Special Board Minutes 3/11/10, Regular Board Minutes 3/23/10, Special Board Minutes 4/5/10, Tax Office Report, and Business Office Report.
Motion carried 6/0/0

ACTION AGENDA: A motion was made by Colinda Love and seconded by Raymon Lacy to approve the TASB Local Policy Update 87
Motion carried 6/0/0

A motion was made by Raymon Lacy and seconded by Micheal Byerly to approve the Technology Plan for 2010-2013
Motion carried 6/0/0

A motion was made by Colinda Love and seconded by Raymon Lacy to approve the band trip to Kemah
Motion carried 6/0/0

A motion was made by Raymon Lacy and seconded by Micheal Byerly to approve the donations for the pitching machine
Motion carried 6/0/0

A motion was made by Raymon Lacy and seconded by Micheal Byerly to approve the 2010-2011 calendar with Board meeting dates being changed from Tuesday to Thursday for the following: November 18th, December 16th, January 27th, February 24th, and March 24th
Motion carried 6/0/0

The Board convened into Executive Session at 7:34 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 8:48 PM and took the following action:

A motion was made by J.T. Beard to adjourn.

TIME: 8:50 PM

Joe B. Clark, President

Date

Micheal Byerly, Secretary

Date