

**REGULAR BOARD MEETING  
BURKEVILLE ISD BOARD OF TRUSTEES  
February 23, 2010**

The Burkeville ISD Board of Trustees met in Regular Board Meeting February 23, 2010 at 7:00 PM in the Learning Center with the following members present: Joe B. Clark, Ronald Graham, Colinda Love, J.T. Beard, and Raymon Lacy. Member absent: Micheal Byerly. Others present included Keith Langfitt, Superintendent; Pam Dickerson, Rosemary Williams, Jimmy Williams, Teresa Meriwether, Mike Northern, and Roy Harper.

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

**PUBLIC COMMENT: NONE**

**INFORMATION ITEMS:** 1] Student Random Drug Test Drawing-drawn by Raymon Lacy & Colinda Love 2] Top 100 Delinquent Tax Report (postponed until the March meeting) 3] Utility Usage (Concern over excess charges) 4] Student Enrollment/ Attendance 5] School Bus Lease Purchase Update

**CONSENT AGENDA:** A motion was made by J.T. Beard and seconded by Ronnie Graham to approve the consent agenda as presented: Regular Board Minutes 1/28/10, Special Meeting on 2/8/10, Tax Office Report, and Business Office Report.  
Motion carried 5/0/0

**The Board convened into Executive Session at 7:24 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 8:25 PM and took the following action:**

**ACTION ITEMS:**

A motion was made by Colinda Love and seconded by Ronald Graham to accept the resignation of Superintendent, Keith Langfitt effective June 30, 2010.  
Motion carried 5/0/0

A motion was made by Raymon Lacy and seconded by J.T. Beard to hire Elton Hightower as Coach/Aide for the remainder of the school year.  
Motion carried 5/0/0

**A motion was made by J.T. Beard and seconded by Raymon Lacy to approve the following administrative contracts for one year:**

**Rosemary Williams, Principal 7-12,**

**Teresa Meriwether, Principal PK-6**

**Roy Harper, A.D. / Teacher**

**Motion carried 5/0/0**

**A motion was made by Ronnie Graham to adjourn.**

**TIME: 8:31 P.M.**

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**Joe B. Clark, President**

**Date**

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**Micheal Byerly, Secretary**

**Date**