

**SPECIAL BOARD MEETING
BURKEVILLE ISD BOARD OF TRUSTEES
April 5, 2010**

The Burkeville ISD Board of Trustees met in Special Board Meeting April 5, 2010 at 7:00 PM in the Learning Center with the following members present: Joe B. Clark, J.T. Beard, Raymon Lacy, Colinda Love, Ronald Graham. Absent member was Micheal Byerly. Others present included Keith Langfitt, Pam Dickerson, Trista Wood, and Teresa Meriwether.

Joe B. Clark called the meeting to order at 7:00 PM, J.T. Beard gave the invocation, Colinda Love said the Pledge, and Ronald Graham stated the mission statement.

The Board convened into Executive Session at 7:04 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 7:47 PM and took the following action:

A motion was made by Raymon Lacy and seconded by J.T. Beard to set the contract terms for Superintendent; Paula Quick at a five (5) year term from 07/01/2010-06/30/2015 at \$85,000.00 per year with Health Insurance paid.

Motion carried 5/0/0

A motion was made by Ronald Graham to adjourn.

Motion carried 5/0/0

TIME: 7:50 PM

Joe B. Clark, President
Burkeville ISD Board of Trustees

Date

Micheal Byerly, Secretary
Burkeville ISD Board of Trustees

Date