

NOTICE

Posted February 08, 2008 (1:00 p.m.)
SPECIAL MEETING OF THE BOARD OF TRUSTEES
BURKEVILLE INDEPENDENT SCHOOL DISTRICT
Tuesday, February 12, 2008 7:00 P.M.
The Learning Center

CALL TO ORDER
INVOCATION

AGENDA

I. **Information** - Superintendent Report to Board regarding Financial Exigency of Burkeville ISD, reasons for the district to reduce financial expenditures for personnel, including a decline in district revenues, decline in real tax revenues and especially a decline in student enrollment adversely affecting the 2007-08 budget year.


II. Personnel/Legal

A. **Consider/Name Lone Superintendent Finalist**

B. **Consider/Declare a State of Financial Exigency** pursuant to Burkeville ISD Board Policy DFF(Local):
Termination of Contract: Reduction in Force

This portion of the meeting may be closed to all but essential personnel deemed necessary by the Board to comply with the Open Meetings Act, Section 551.071 & 551.074 et. seq., Texas Government Code. Discussion or possible action on items may occur in open session.

Signed and Posted this 08th day of February 2008.



Joe W. Gassioff, Superintendent
Burkeville ISD