

Agenda of Regular Meeting

The Board of Trustees Burkeville ISD

A Regular Meeting of the Board of Trustees of Burkeville ISD will be held August 22, 2017, beginning at 7:00 PM in the The Learning Center - 231 CR 2099 Burkeville, TX 75932.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER

- A. Establish a Quorum
- B. Invocation (Gary Hicks)
- C. Pledge (Micheal Byerly)

2. INFORMATION AGENDA

A. PUBLIC COMMENTS / OPEN COMMUNITY FORUM

(In accordance with the Texas Open Meetings Act, Board Members cannot discuss or vote on issues not posted on the agenda. Comments are limited to 5 minutes per speaker, BED Local.)

B. STANDING REPORTS

- 1) Top 100 Delinquent Tax Roll Report
- 2) Utility Usage
- 3) Check Register

PLEASE NOTE: Any board member with a question regarding any check should contact Dr Graham prior to the board meeting. This will provide for a more timely and accurate response at the meeting.

C. SUPERINTENDENT'S REPORT

D. EMPLOYEE HANDBOOK

E. STUDENT HANDBOOK

F. AEP HANDBOOK

G. ATHLETIC HANDBOOK

3. CONSENT AGENDA

RECOMMENDATION: I move the Board approve the Consent Agenda as presented: Meeting minutes from 07/25/2017, Business Office Report, Financial Overview, Tax Office Report, and Invoices.

- A. Review Board Minutes
- B. Business Office Report, Financial Overview
- C. Tax Office Report
- D. Invoice Approval per Policy CH (local)

4. **ACTION AGENDA**

- A. Consider/Approve the Tax Rate for 2017-2018 school year
RECOMMENDATION: I move that we set the Burkeville ISD Tax Rate M&O for the 2017-2018 fiscal year at \$1.17000/\$100 the I&S at \$0.13020/\$100 for a total consolidated tax rate of \$1.3002/\$100 value as presented in the board packet.

- B. Consider/Approve 2017-2018 Proposed Budget
RECOMMENDATION: I move the board approve the 2017-2018 Budget as presented in the amount of \$_____.
 Presenter: Graham

- C. Consider/Approve revision of 2017-2018 Compensation Plan
RECOMMENDATION: I move the board approve the revision to the compensation plan as presented.

Note: This revision simply adds additional positions and stipends to the previously approved plan in order to provide a complete picture of personnel spending for 2017-2018. None of the previously approved values have been changed.)

Presenter: Graham

- D. Consider/Approve Trust Bid Offer
RECOMMENDATION: I move the board approve the Trust Bid Property as presented.

- E. Consider/Approve District Improvement Committee
RECOMMENDATION: I move the board approve the District Improvement Committee as presented.

- F. Consider/Approve Fuel Bid
RECOMMENDATION: I move that we accept the bid from _____ for respective fuel products. OIL, 12/case _____ 55 gallon/case _____ GAS gallon _____ DIESEL gallon _____

- G. Consider/Approve Propane Bid
RECOMMENDATION: I move that we accept the bid from _____ for respective propane at _____ price per gallon.

- H. Consider/Approve Depository contract for funds
RECOMMENDATION: I move the board approve the Resolution extending depository contract for funds.

I. Consider/Approve hiring the Professional Service Provider

RECOMMENDATION: I move the board approve Dr. Barabara Polk as the PSP for the total contracted amount of \$24,480.

J. Consider/Approve Investment Policy and Investment Officers

Recommend Motion: I move the Board approve the BISD Investment policy and approve the Superintendent and the Business Manager as the Burkeville ISD Investment officers for 2017-2018.

K. Consider/Approve Resolution on Property Resale

RECOMMENDATION: I move the board approve the resolution as presented for resale of the property.

L. Consider/Approve Teacher Evaluators for the @017-2018 School year.

Recommended Motion: I move that we approve the list of teacher evaporators for the 2017-2018 school year as presented.

Presenter: Graham

5. ADJOURN