

# Agenda of Special Meeting

## The Board of Trustees Burkeville ISD

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A Special Meeting of the Board of Trustees of Burkeville ISD will be held June 19, 2017, beginning at 6:30 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.

### 1. CALL TO ORDER

A. Establish a Quorum

### 2. CLOSED SESSION

(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.)

A. MEETING TO BE CLOSED UNDER SECTIONS OF THE TEXAS GOVERNMENT CODE as follows:

- 1) 551.071(Attorney Consultation)
- 2) 551.082(Student/Employee Information)
- 3) 551.0821(Student Information)
- 4) 551.087(Economic Development)
- 5) AND/OR 551.074(Personnel)

### 3. ACTION AGENDA

A. Consider/Approve Superintendent's recommendation for hiring school principal.

**RECOMMENDATION:** I move the board approve \_\_\_\_\_  
to a two year term administrator contract pending, fingerprinting, certification,  
and funding.

B. Consider/Approve Superintendent's recommendations for hire.

**RECOMMENDATION:** I move the board approve \_\_\_\_\_  
to a one year probationary teacher contract pending, fingerprinting, certification,  
and funding.

Presenter: Graham

### 4. ADJOURN