

Agenda of Regular Meeting

The Board of Trustees Burkeville ISD

A Regular Meeting of the Board of Trustees of Burkeville ISD will be held November 28, 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 (Ronald Graham)
- C. Pledge (Contessia Gunnels)
- D. 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 3 minutes per speaker, and a maximum of 30 minutes for all speakers - BED Local.)

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. Level Three Grievance Hearing - BISD Board Policy DGBA (Local)
Teacher - Michael Shutter

3. EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE as follows:

- A. 551.071(Attorney Consultation)
- B. 551.082(Student/Employee Information)
- C. 551.0821(Student Information)
- D. 551.087(Economic Development)
- E. AND/OR 551.074(Personnel)

4. ACTION AGENDA

- A. Board may take action related to closed/executive session.

5. INFORMATION AGENDA

A. Energy Management - Ideal Impact

Ideal Impact is a Texas based business specializing in energy optimization for schools and churches. Their presentation will provide an overview of energy optimization possibly relevant to BISD.

Presenter: Caitlin Sublett - Ideal Impact

6. **CONSENT AGENDA**-(*Any board member wishing to remove an item from the consent agenda for the purpose of placing it on the Action Agenda should notify the superintendent's office by 12:00 noon on the day before the scheduled meeting.*)

RECOMMENDATION: I move the Board approve the Consent Agenda as presented.

A. Board Minutes

B. Business Office Report, Financial Overview

C. Tax Office Report

D. Invoice Approval per Policy CH (local)

E. County Extension Agency Resolution

F. TASB Update 109

G. Authorize Superintendent to Issue a Request For Qualifications - Total Campus Energy Optimization Services

The district is exploring the possibility of partnering with an outside expert for the purpose of Optimizing Energy Usage and thereby reducing electric bills. The board's authorization to post this RFQ would allow the district to collect proposals from interested individuals in this service area. The collection of proposals is non-binding. Any acceptance would require board approval as outlined in district policy.

H. A Resolution of Appreciation and Support

7. **STUDENT OUTCOMES**

A. CHIEF ACADEMIC OFFICER REPORT

Presenter: Ms. Anne Gardner

B. PRINCIPAL REPORT

Presenter: Ms. Kim Urie

C. SUPERINTENDENT REPORT

Presenter: Dr. Brant Graham

8. **EXECUTIVE 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)

9. ACTION AGENDA

A. Board may take action related to closed/executive session.

B. Board may take actin on any item properly removed from the consent agenda.

10. ADJOURN