

# Agenda of Regular Meeting

## The Board of Trustees Burkeville ISD

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A Regular Meeting of the Board of Trustees of Burkeville ISD will be held April 24, 2018, beginning at 7:00 PM in the Administration Building (Old Band Hall) - 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. 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

### 3. INFORMATION AGENDA

- A. District of Innovation Update  
Presenter: Dr. Graham

### 4. 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. CONSIDER/APPROVE 2018-2019 School Calendar

**RECOMMENDATION:** Approve the calendar for the 2018-2019 school year as

presented.

Note: The district is currently considering options under the Texas Education Agency's District of Innovation program. As such, a possible change to the calendar could occur with regard to the first and last date of school. Also, professional development days would be effected to coincide with the new 6-weeks start/stop dates. All other holidays will remain the same, however, this is an anticipated revision that would be presented to the board for approval at a future date.

B. CONSIDER/APPROVE Board Minutes

**RECOMMENDATION:** Approve the board minutes as attached.

C. CONSIDER/APPROVE Business Office Report, Financial Overview

**RECOMMENDATION:** Approve the Business Office Report, Financial Overview as attached.

D. CONSIDER/APPROVE Tax Office Report

**RECOMMENDATION:** Approve the Tax Office report as attached.

E. CONSIDER/APPROVE TEACHER CONTRACTS FOR 2018-2019

F. Consider and Approve Bid of Property held in Trust

G. CONSIDER/APPROVE Policy Update 110, that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 110.

**RECOMMENDATION:** Approve that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 110.

H. RESOLUTION TO APPROVE A PUBLIC PROPERTY FINANCE CONTRACT RELATED TO AN ENERGY EFFICIENCY PROJECT

Adoption of this resolution is recommended to allow that district maximum flexibility with funding of the energy management project

I. CONSIDER/APPROVE BUDGET AMENDMENT

5. **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)

**6. ACTION AGENDA**

**7. ADJOURN**