

# 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 March 29, 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. INFORMATION AGENDA

A. School Health and Related Services Program

Presenter: Pam Dickerson, Kim Urie, Donna Graham

### 3. 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 district Letter of Commitment/Resolution for 2018-2019 Region 5 Food Service Cooperative

**RECOMMENDATION:** Approve the district Letter of Commitment/Resolution for 2018-2019 Region 5 Food Service Cooperative as attached.

F. CONSIDER/APPROVE School Health and Related Services (SHARS) Administration Agreement

**RECOMMENDATION:** Approve the Health Services Agreement as presented.

G. CONSIDER/APPROVE Facilities Use Fee/Insurance for Relay for Life Event, 4/28/2018.

This April will celebrate the second Relay for Life Event facilitated by the district. Participants will utilize the stadium and associated facilities. In the case of rain, the new gym will be used.

**RECOMMENDATION:** Approve the waiver of fees and insurance for the 4/28/2018 Relay for Life Event

H. CONSIDER/APPROVE Authorizing the superintendent to appoint a committee to develop a District of Innovation (DOI) plan.

**RECOMMENDATION:** Approve authorizing the superintendent to appoint a committee to develop a District of Innovation (DOI) plan with:  
(1) comprehensive educational program with innovations, and  
(2) list of Education Code provisions to be exempt  
Pursuant to TEC 12A.002(b)(2), TEC 12A.003

I. 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.

4. **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

**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**