

Agenda of Regular Meeting

The Board of Trustees Burkeville ISD

A Regular Meeting of the Board of Trustees of Burkeville ISD will be held March 26, 2019, 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 (Ashley Morrow)

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. In accordance with board procedure, a written request to speak to the board must be received in the Superintendent's Office at least three (3) business days prior to the meeting for topics not on the agenda and at least one (1) business day for items directly related to the agenda.

2. STUDENT OUTCOMES

A. CHIEF OPERATIONS OFFICER REPORT

Presenter: Ms. Kimberly Urie

- 1) Information on EIR Grant

B. INTERIM SUPERINTENDENT

- 1) LIT/SFA Dual Credit Collaboration

3. ACTION AGENDA

A. CONSIDER/APPROVE Board Meeting Minutes

RECOMMENDATION: Approve the previous board minutes as presented.

B. CONSIDER/APPROVE Business Office Report, Financial Overview

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

C. CONSIDER/APPROVE Board Recap

RECOMMENDATION: Approve the Board Recap as attached.

D. CONSIDER/APPROVE Tax Office Report

RECOMMENDATION: Approve the Tax Office report as attached.

E. CONSIDER/APPROVE Invoice(s) per Policy CH (local)

There are not invoices at the time of writing.

F. CONSIDER/APPROVE Facilities usage fee waiver for BATS.

RECOMMENDATION: Approve the fee waiver for the BATS for the use of the facilities.

G. CONSIDER/APPROVE the 2019-2020 school calendar

RECOMMENDATION: Approve the 2019-2020 as presented.

H. CONSIDER/APPROVE Food Service Co-Op Participation

RECOMMENDATION: Approve the food service coop participation for 1A in the amount of \$1,200.00.

I. CONSIDER/APPROVE: Resolution for Bus Pruchase

RECOMMENDATION: Approve the Resolution regarding a finance contract for the purpose of procuring "buses".

J. CONSIDER/APPROVE Bid by Newton County for Tax Sale Trust Property located in the floodplain.

RECOMMENDATION: Approve the bid for the trust properties as presented.

K. CONSIDER/APPROVE Resolution to offer Tax Sale Trust Property located in the floodplain in the next Tax Sale scheduled for April 2, 2019.

RECOMMENDATION: Approve the Resolution for Tax Sale Trust property located in the floodplain for the next tax sale that is scheduled for April 2, 2019 as presented.

4. **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)-Including, but not limited to, deliberations

regarding the Superintendent's employment status and any actions related to such.

5. ACTION AGENDA

A. CONSIDER/APPROVE Resignations

RECOMMENDATION: Approve resignations of

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6. ADJOURN