

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 19, 2019, 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. Invocation
- B. Pledge
- C. Establish a Quorum

2. 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 - BED Local.)

3. BOARD PRESENTATION

- A. Audit for 2018-2019

4. STUDENT OUTCOMES

- A. PRINCIPAL REPORT
Student Outcomes
Presenter: Kevin Day
- B. ASSISTANT PRINCIPAL REPORT
Campus Report
Presenter: Angela Lowe

5. SUPERINTENDENT REPORT

- A. Accountability Report
- B. SHAC
- C. DETCCA
- D. Department Reports

6. CONSENT AGENDA

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

- A. Meeting Minutes
- B. Business Office Report, Financial Overview
- C. Board Recap
- D. Tax Office Report
- E. School Health Advisory Council (SHAC)
 The TEC requires every district to have a SHAC . The district has not had a SHAC nor held meetings in the last three years. Upon board approval, a meeting is planned for Thursday, November 21, 2019.

7. 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)

8. ACTION AGENDA

- A. CONSIDER/APPROVE:** BISD Audit Report for 2018-2019
RECOMMENDATION: Approve the audit report for 2018-2019 as presented.
- B. CONSIDER/APPROVE:** Bids for Lights on Football Field
RECOMMENDATION: Approve the bid from _____ for the lights on the football field in the amount of \$ _____.
- C. CONSIDER/APPROVE** Purchase of Vehicles
RECOMMENDATION: Approve the purchase of the vehicles as presented.
- D. CONSIDER/APPROVE** TASB Policy Update 114
RECOMMENDATION: Approve TASB Policy Update 114.

9. ADJOURN