

Minutes for Board Meeting

Meeting Date: August 31, 2023

Time: 6:00 PM

Invocation: _____

Pledge: _____

Present Members: _____

Absent Members: _____

Employees: _____

PUBLIC COMMENT: _____

ACTION ITEM: MOTION: _____ SECOND: _____ FOR _____

AGAINST _____ [_____] ABSTAINED _____

EXECUTIVE SESSION: IN _____ OUT _____ ADJOURNED: _____ TIME: _____

1. CALL TO ORDER

- A. Invocation
- B. Pledge
- C. Establish a Quorum

2. PUBLIC COMMENTS / OPEN COMMUNITY FORUM

President's Statement: The Board encourages comments about the District from members of the public. Anyone who has signed up to speak in advance of the meeting in accordance with the Board procedures may do so at this time. The Board asks that each participant's comments pertain to District business and be no longer than 3 (three) minutes. Remember that the Board may not discuss or act upon any issues that are not posted on our agenda.

(If more than 5 (five) speakers read the additional part: Due to the large number of individuals

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wishing to speak tonight and in the interest of time the following adjustments to the public comment procedures will apply: including adjusting when public comment will occur during the meeting, reordering agenda items, deferring public comment on non-agenda items, continuing agenda items to a later meeting, providing expanded opportunity for public comment, or establishing an overall time limit for public comment and adjusting the time allotted to each speaker. However, no individual shall be given less than one minute to make comments.

3. STUDENT OUTCOMES

A. PRINCIPAL REPORT

B. ASSISTANT PRINCIPAL REPORT

C. CURRICULUM DIRECTORS REPORT

4. SUPERINTENDENT REPORT

5. CONSENT AGENDA

A. Meeting Minutes

B. Business Office Report, Financial Overview

C. Board Recap

D. Tax Office Report

E. Invoices per policy CH (LOCAL)

6. 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 contract and any actions related to such.

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7. ACTION AGENDA

A. **CONSIDER/APPROVE: 2023-2024 BUDGET**

B. **CONSIDER/APPROVE: The 2023-2024 Burkeville ISD adopted tax rate that has duly been advertised in local newspaper for the prescribed notice.**

C. **CONSIDER/APPROVE: BUDGET AMENDMENTS AT YEAR END**

D. **CONSIDER/APPROVE: SALARY INCREASES FOR ALL EMPLOYEES NOT ON TEACHER SALARY SCHEDULE**

E. **CONSIDER/APPROVE: ADDENDUM TO SUPERINTENDENT CONTRACT AS DISCUSSED IN CLOSED SESSION**

F. **CONSIDER/APPROVE: HIRING/RESIGNATIONS**

G. **CONSIDER/APPROVE: NCAD BOARD OF DIRECTORS NOMINATION**

H. **CONSIDER/APPROVE: APPOINTMENT OF CATHY PEARSON AND MICHAELA VINCENT, TEXAS A&M AGRILIFE EXTENSION SERVICE EMPLOYEE AS ADJUNCT FACULTY MEMBERS OF BURKEVILLE ISD.**

I. **CONSIDER/APPROVE: 2023-2024 BOARD GOALS**

8. **ADJOURN**
