

# Minutes for Board Meeting

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Meeting Date: February 26, 2024

Time: 6:15 PM

Invocation: \_\_\_\_\_

Pledge: \_\_\_\_\_

Present Members: \_\_\_\_\_  
\_\_\_\_\_

Absent Members: \_\_\_\_\_

Employees: \_\_\_\_\_  
\_\_\_\_\_

PUBLIC COMMENT: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ACTION ITEM: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ FOR \_\_\_\_\_

AGAINST \_\_\_\_\_ [ \_\_\_\_\_ ] ABSTAINED \_\_\_\_\_

EXECUTIVE SESSION: IN \_\_\_\_\_ OUT \_\_\_\_\_ ADJOURNED: \_\_\_\_\_ TIME: \_\_\_\_\_

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## 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)

## **7. ACTION AGENDA**

**A. CONSIDER/APPROVE: ADMINISTRATIVE CONTRACTS**

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**B. CONSIDER/APPROVE: STUDENT INSURANCE**

**C. CONSIDER/APPROVE: E3 ENTERAL SOLUTIONS DESIGN AND DEVELOPMENT CONTRACT**

D. CONSIDER/APPROVE: An Order authorizing the issuance, sale and delivery of Burkeville Independent School District Unlimited Tax School Building Bonds, Series 2024; levying a tax and providing for the security and payment thereof; authorizing the execution and delivery of a Purchase Contract and a Paying Agent/Registrar Agreement relating to such Bonds; approving the preparation of an Official Statement; and enacting other provisions relating thereto.

**E. CONSIDER/APPROVE: HIRING AND/OR RESIGNATIONS**

**F. CONSIDER/APPROVE: DOOR ACCESS CONTROL SYSTEM ADDITIONS**

**8. ADJOURN**

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