Minutes for Board Meeting

Meeting Date: August 27, 2026 Time: 6:15 PM

Invocation: _______________ Pledge: _______________

Present Members: ____

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Absent Members: ____

Employees: ____

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PUBLIC COMMENT: ____

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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

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

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: 2026-2027 BOARD GOAL SETTING**

B. **CONSIDER/APPROVE: CANCELATION OF THE NOVEMBER BOARD ELECTION**

C. **CONSIDER/APPROVE: CERTIFICATION OF UNOPPOSED CANDIDATES**

D. **CONSIDER/APPROVE: 2026-2027 BUDGET**

E. **CONSIDER/APPROVE: THE 2026-2027 BURKEVILLE ISD ADOPTED TAX RATE THAT HAS DULY BEEN ADVERTISED IN LOCAL NEWSPAPER FOR THE PRESCRIBED NOTICE.**

F. **CONSIDER/APPROVE: 2026-2027 BOARD GOALS**

G. **CONSIDER/APPROVE: SALARY SCHEDULE INCREASES FOR ALL NON PROFESSIONAL STAFF**

H. **CONSIDER/APPROVE: CAFETERIA ADULT MEAL PRICES**

I. **CONSIDER/APPROVE: TASB POLICY UPDATE CV(LOCAL)**

J. **CONSIDER/APPROVE: REMOTE CONFERENCING AND REMOTE HOME-BOUND WAIVER**

K. **CONSIDER/APPROVE: ALTERNATE AVERAGE DAILY ATTENDANCE TIME**

L. **CONSIDER/APPROVE: PURCHASE/INVOICE OF VEHICLE**

M. **CONSIDER/APPROVE: SENIOR CITIZEN PASSES**

N. **CONSIDER/APPROVE: DONATION(S)**

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

P. **CONSIDER/APPROVE: HIRINGS**

8. **ADJOURN**