

AGENDA
BURKE BOARD OF TRUSTEES MEETING

Central Administration Building
2001 South Medford Dr., Lufkin, Texas 75901
Tuesday, October 26, 2021
1:00 P.M.

FILED
AT 01 O'CLOCK A.M.

OCT 21 2021

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas

By SA

The Board meeting will be called to order at 1:00 p.m.

- I. CALL TO ORDER, INVOCATION AND RECOGNITION OF GUESTS
- II. INVITE COMMENTS FROM VISITORS

It is the policy of the Board of Trustees that these comments will be limited to three minutes unless otherwise approved by the Board. Visitors who desire to speak on an agenda item must complete a [request form](#) by 10 a.m. the morning of the board meeting unless the agenda item is a closed session item, then the request must be completed at least 24 hours prior to the start of the meeting. Requests may also be made in person at the Burke Central Administration office at 2001 S. Medford Drive in Lufkin during regular business hours. Board Response: Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board may not deliberate, discuss, or make any decision on any subject not on the agenda.

- III. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING
- IV. THE BOARD WILL CONSIDER AND TAKE ACTION UPON THE FOLLOWING ITEMS:

A. BUDGET AND FINANCE COMMITTEE

- 1. **Consideration of Treasurer's Report**

B. PROGRAM COMMITTEE

- 1. Discussion of Burke's Electronic Health Record – Netsmart/NX Update

C. PERSONNEL AND PUBLIC EDUCATION COMMITTEE

- 1. **Consideration of Equal Employment Opportunity Annual Report**
- 2. Discussion of Annual Board Training from Center's Legal Counsel
- 3. Discussion and Preview of Burke's Revised Web Site

D. CHIEF EXECUTIVE OFFICER'S REPORT

- Calendar
- Report on Programmatic Activities
- Human Resources Monthly Employee/Benefits Changes
- Update on FY 2021 Key Performance Indicators

E. BOARD MEMBERS REPORTS

- V. DESIGNATION OF DATE, TIME AND LOCATION OF NEXT BOARD MEETING

- VI. ADJOURN

Items do not have to be taken in same order as shown on meeting notice. If, during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001 et seq. The Board may elect to consider all matters which are proper subjects for discussion in the same executive session, or may elect to hold two or more executive sessions in the same meeting.

Items designated in "red" require Board action.

Items designated in "blue" are for discussion only and no Board action is required.