

AGENDA

BURKE BOARD OF TRUSTEES MEETING

By Zoom:

<https://us06web.zoom.us/j/86939457682?pwd=esnK75ukZSWitVlio0lflZ2vyxgEEW.1>

By Teleconference line:
+1 346 248 7799 US
Meeting ID: 869 3945 7682
Passcode: 678747

December 3, 2025
1:00 PM

FILED
AT 3:28 O'CLOCK P M
NOV 24 2025
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By CR

This meeting of the Burke Center Board of Trustees is being conducted virtually in accordance with the Texas Open Meetings Act, as amended by Texas Government Code § 551.127. Board members and the public may join via the provided secure video conferencing link. Measures have been taken to ensure transparency, accessibility, and full participation. All meeting protocols, including public comment procedures, will be followed in compliance with state law to ensure transparency and public access. An electronic copy of the agenda packet will be made available no later than 24 hours prior to the meeting at www.myburke.org.

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. EXECUTIVE SESSION

An executive (closed) session will be held for the purpose of holding a private consultation with Wayne Haglund, Attorney for Burke, with regard to pending, threatened, or contemplated litigation, settlement offers, and matters where the duty of public body's counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Open Meetings Act. These closed sessions are authorized by Texas Open Meetings Act, Texas Government Code Section 551.071. In accordance with Texas Government Code §551.129, A governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

IV. THE BOARD WILL CONSIDER AND TAKE ACTION UPON THE FOLLOWING ITEMS:

- A. Consideration to approve the terms of a negotiated settlement in the case styled Chapman et al v. Weisinger et al, Cause No. 9:24-cv-00116, and to authorize the Chief Executive Officer to execute the settlement agreement on behalf of the Board of Trustees and the Center, following review by the Board's legal counsel.
- B. Consideration to approve the purchase of IT security equipment, and to approve the annual Shared Developer subscription with Tejas Health Management.

VI. ADJOURN

Items do not have to be taken in same order as shown on meeting notice. If, during 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 Act, 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.