

**Burkburnett I.S.D.**  
**District Name**

**243-901**  
**County-District No.**

Regular Board Meeting November 20, 2008, 6:00 P.M., Board Room of the Conference Center. President Curtis Heptner, Vice-President Ray Ono and Trustees Billy D. Darland, Jason Durst, Billie Gorham, and Carla Morrow were present. Secretary Terry Klipp was absent. Superintendent Danny Taylor, Executive Director of Finance and Business Management Russell Miller, Executive Director of Human Resources and Student Services Randy Lovelady, and Executive Director of Instruction and Curriculum Shelley Sweatt were present.

Also Present: BHS Principal Del Hardaway, BMS Principal Brad Owen, BHS Teacher Allyson Baughman, Consultant Rhonda Bailey, Tower Principal Stacey Darnall, Field Turf Rep. Randy Bullock, Sports Constructors Rep. Bret Allen, Hellas Construction Rep John Linville, Hardin Asst. Principal Cindy Waddell, Hardin students Kadey Jackson, Anslee Waddell, and Hannah Deason.

#### **AGENDA ITEM 1.A READ THE OPEN MEETING NOTICE**

President Curtis Heptner opened the meeting at approximately 6:00 P.M. by reading the Open Meetings Notice. All members present except for Secretary Terry Klipp. A quorum is present.

#### **AGENDA ITEM 2.A WORKSHOP ITEMS-STRUCTURES SUPPORTING STUDENT ACHIEVEMENT REPORT ITEMS**

Superintendent Taylor reviewed structures within the district that support student achievement. He reviewed a flow chart prepared by Dr. Sweatt that identified district, campus, and teacher level structures that are in place to support students. No action needed.

#### **AGENDA ITEM 2.B REPORT ITEMS-SECONDARY MATH-1ST GRADING PERIOD UPDATE**

The board, BHS math department chair, BHS Principal Hardaway, and others present discussed the math scores and what might be causes and remedies for low math scores. Rhonda Bailey, math consultant and member of BHS Technical Assistance Team (TAT) also participated in the discussion.

#### **AGENDA ITEM 2.C INFORMATION ITEMS/DATES**

1. Board will meet on December 15<sup>th</sup> at 6:00P.M. for compensation training with Dane Adkinson, TEA Consultant.
2. Superintendent Taylor reviewed the board operations and the board meeting calendar.
3. Board Member Darland requested a correction be made to reflect previous Board decisions to consider varsity football coach's contract renewal in December instead of March.

**AGENDA ITEM 3.0 CLOSED SESSION (IF NECESSARY)**

A five minute recess was taken at approximately 6:55P.M.

**AGENDA ITEM 4.0 RECONVENE REGULAR MEETING**

Board reconvened at approximately 7:03P.M.

**AGENDA ITEM 5.0 PLEDGE OF ALLEGIANCE-JOHN G. HARDIN ELEMENTARY SCHOOL**

Hardin Elementary Students lead the board in the Pledge of Allegiance.

**AGENDA ITEM 6.0 CONSENT AGENDA ITEMS**

- 2.A **APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 23, 2008**
- 2.B **APPROVE MONTHLY FINANCIAL AND INVESTMENT REPORTS**
- 2.C **APPROVE MONTHLY SUPPORT SERVICES REPORT**
- 2.D **APPROVE MONTHLY ABSENCE REPORT YTD**
- 2.E **WICHITA APPRAISAL DISTRICT BOARD OF DIRECTORS- APPOINTMENT**
- 2. F. **TEXTBOOK SELECTION COMMITTEE-PROCLAMATION NOT ISSUED FOR 2008 ADOPTIONS**

**MOTION #156739.** Motion by Vice-President Ray Ono and seconded by Trustee Jason Durst to approve Consent Agenda Items 2.A – 2.F as presented.

Motion approved 6 to 0.

**AGENDA ITEM 7.0 COMMUNICATIONS NOT ON THE AGENDA**

None

**AGENDA ITEM 7.A REQUEST(S) TO ADDRESS THE BOARD – POLICY BED(LOCAL)**

None

**AGENDA ITEM 8.0 REPORTS**

None

**AGENDA ITEM 9.A AUDIT FOR THE YEAR ENDED AUGUST 31, 2008**

Mike Edgin reviewed the audit for the year ended August 31, 2008.

**MOTION #156740.** Motion by Trustee Jason Durst and seconded by Vice-President Ray Ono to accept the audit report for the 2007-2008 school year as presented.

Motion approved 6 to 0.

**AGENDA ITEM 9.B REQUEST FOR COMPETITIVE SEALED PROPOSALS #526-ARTIFICIAL TURF AT BULLDOG STADIUM**

The board reviewed a request for competitive sealed proposals #526-Artificial Turf at Bulldog Stadium. Coach Danny Nix presented a cost analysis of care of the current field. He discussed other sport and non-athletic uses of our artificial turf field. Community use of the field could be expanded. Superintendent Taylor reviewed the board on the history of the proposal in the budget. Mr. Russell Miller reviewed the proposals received on the competitive bids.

Board member Billie Gorham is concerned the citizens did not vote specifically for the artificial turf. She was concerned that the economy is not good and that there are greater needs in the district that is instructionally related.

Board President Curtis Heptner has concerns about other needs as well. He is also concerned about the economy and financing.

Board member Jason Durst also expressed concerns about doing the artificial turf at this time. He feels that our facilities also have needs.

Board Vice-President Ray Ono felt like more information is needed. Now is not the time. He understands the other issues.

Board member Bill Darland feels like athletics has much a part of school as math. He said the funds are in the budget and all board members know it.

**MOTION #156741.** Motion by Vice-President Ray Ono and seconded by Trustee Jason Durst to table action until January 2009.

Motion approved 5 to 1. Trustee Billie Gorham against.

**AGENDA ITEM 9.C REQUEST FOR COMPETITIVE SEALED PROPOSALS #527-SAND AND REFINISH GYMNASIUM FLOORS**

Mr. Russell Miller presented the request for proposal #527 to sand and refinish the gymnasium floors. Mr. Miller recommends the proposal for Arbo's Hardwood and Sports Floors for the water based finish at a cost of \$57,521.00.

**MOTION #156742.** Motion by Trustee Jason Durst and seconded by Vice-President Ray Ono to accept the bid as recommended.

Motion approved 6-0.

**AGENDA ITEM 9.D BUDGET AMENDMENTS FO REPLACE EXTERIOR DOORS**

Superintendent Taylor asks for a budget amendment to replace several exterior doors. Most are at the middle school campus. The budget amendment is for \$81,525.00.

**MOTION #156743.** Motion by Vice-President Ray Ono and seconded by Trustee Jason Durst to approve amendment as presented.

Motion approved 6-0.

**AGENDA ITEM 10.A AEIS DISTRIBUTION AND PUBLIC HEARING DATE**

Date was set for AEIS Public Hearing as January 22, 2009.

**AGENDA ITEM 11.A OUT-OF-STATE TRAVEL REUQUEST – SOFTBALL**

There is a request by the softball program to travel to a tournament in Sulpher, Louisiana on March 13-17, 2009. The request meets the policy requirements for out-of-state requests.

**MOTION #156744.** Motion by Trustee Carla Morrow and seconded by Vice-President Ray Ono to approve request as recommended.

Motion approved 6-0.

**AGENDA ITEM 12.A RESIGNATION/RETIREMENT REQUESTS**

**MOTION #156745.** Motion by Trustee Billie Gorham and seconded by Vice-President Ray Ono to approve the following resignation/retirement as presented:

Courtney Pruner	2 <sup>nd</sup> Grade	Relocation to Ft. Dix, NJ
Bridgette Shaffer	Title 1 Reading	Relocation to Bossier City, LA
Mae Walker	Head Start	Relocation to Decatur, TX

Motion approved 6 to 0.

**AGENDA ITEM 12.B EMPLOY STAFF AS RECOMMENDED BY ADMINISTRATION**

**MOTION #156746.** Motion by Vice-President Ray Ono and seconded by Trustee Jason Durst to employ the following staff as recommended by administration.

Jennifer Storey	FLS	Evans ES
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Motion approved 6-0.

**AGENDA ITEM 13.0 OPEN SESSION ON ITEM 12.A AND 12.B**

No open session.

**AGENDA ITEM 14.A CLOSING MEETING**

**MOTION #156747.** Motion by Trustee Carla Morrow and seconded by Trustee Bill Darland that the meeting be adjourned at approximately 8:55P.M.

Motion approved 6 to 0.

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President

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Secretary