

Burkburnett ISD Board Agenda Calendar: 2008-09

Month	Regular Meeting	Special Meeting
December 15, 2008		Workshop - Compensation
December 18, 2008	Monthly Financial & Investment Report AEIS Report & Campus Report Cards released Approve revisions to district and campus performance objectives District Improvement Plan Report Superintendent's State of the District Report Student achievements and awards 1 st Semester Announcement of board training hours Varsity football coach contract	
January 15, 2009	Monthly Reports Superintendent's evaluation Enrollment update Student achievements and awards Fall sport & Band Instrument Bids Approve calendar 2009-10	<i>Board Appreciation Month</i>
January 19, 2009	AEIS Hearing	
February 26, 2009	Monthly Reports Textbook committee recommendations Call school board election Administrator contract renewals (including AD & Head Football Coach) Approve board budget goals DER Athletics	<i>Support Staff Appreciation</i>
March 26, 2009	Monthly Reports Teacher Contract Renewals School calendar approval Textbook adoption Athletic Program review Trustee training update DER College Readiness	<i>Paraprofessional Appreciation</i>
March/April	SATURDAY RETREAT	
April 16, 20089	Monthly Reports District performance objectives Paper, fuel, sports, & catalogued items bids DER Health Services	Board candidate training @ ESC 9

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May 21, 2009	Monthly Reports Fall Sport bids Reorganize Board Student achievements and awards Teacher of the Year presentation DER Career Education DER Technology	<u>Board Election (Place 6 & 7)</u> on Sat., May 9, 2009 – Canvas <i>New Board Mbr. Orientation</i> @ESC 9 <u>Teacher Appreciation Wk</u>
June 5, 2009	Graduation @ Kay Yeager/MPEC	
June 00 -00, 2009	Summer Leadership Institute North Fort Worth (New Bd. Members only) Summer Leadership Institute South San Antonio	
June 18, 2009	Monthly Financial & Investment Report Re-organization of the Board Monthly Support Services Reports New teacher contracts TAKS scores Budget development and revenue projections Annual investment review DER Science DER Library/Media Centers	
July 16, 2009	Monthly Reports Budget development update New teacher contracts Annual report on technology Semi-annual energy management report DER maintenance and transportation	Budget Sub-com (see attachment) Goal setting & planning

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August 20, 2009	Monthly Reports Final budget amendments New teacher contracts Budget adoption Set tax rate AYP/SIS status for districts & campuses AEIS- Student Performance Ratings released FIRST – Financial Accountability Ratings released DER Safety and Security	Budget workshop(s) and hearing(see attachment) Bd Orientation <i>Aug. 9th</i>
September 17, 2009	Monthly Reports Enrollment update Graduate follow-up report	Level I Board Training @ ESC9 TASB Convention <i>Dallas, Sept 28-30</i> Board Retreat
October 18, 2007	Monthly Reports Spring Sports, Uniform, & Bus Bids Graduate Follow-up Report Annual Reports from Prior Year Instructional arrangement changes for 2008-09	Level II Board Training @ ESC 9 FIRST Public Hearing
November 15, 2007	Monthly Reports District financial audit Board Self-Evaluation	

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Addendum for July 2007

Month	Special Meeting (Budget Sub-committee or Work Session)
July 9, 2007	<i>Technology</i> Members: Heptner, Durst, and Gorham Admin.: Taylor, Schmidt,
July 10	<i>Student Services, Site-based Administration, Governance, Business Office, and Human Resources</i> Members: Heptner, Durst, and Ono Admin.: Taylor, Miller, and Lovelady
July 12	<i>Regular Monthly Meeting</i>
July 17	<i>Extra and Co-curricular</i> Members: Heptner, Darland, and Ono Admin.: Taylor, Nix and Hardaway
July 23	<i>Compensation and Employee Fringe Benefits</i> Members: Heptner, Ono and Moschgat Admin.: Taylor, Lovelady, Miller and Simmons
July 24	<i>Support Services (Food, Transportation, Buildings & Grounds, Security and Data Processing)</i> Members: Heptner, Darland, and Morrow Admin.: Taylor, Lovelady, and Miller

July 30 ***Campus and Program Allocations, Assessments, Special Programs, and Instructional Support***
Members: Heptner, Moschgat, and Morrow
Admin.: Taylor, Sweatt, Lovelady, Perkins, Johnston, and Miller

July 31 ***Enrichment Subjects and Career and Technology Education***
Members: Heptner, Moschgat, and Gorham
Admin.: Taylor, Sweatt, and Hardaway

August 2 ***Budget Work Session***

August 9 **Board Orientation**

August 13 ***Budget Work Session***

August 23 ***Adopt budget and set tax rate (Monthly Meeting)***