

Agenda of Regular Meeting

The Board of Trustees Burkburnett Independent School District

A Regular Meeting of the Board of Trustees of Burkburnett Independent School District will be held April 22, 2010, beginning at 6:00 PM in the Board Conference Center, 108 E. Williams Dr., Burkburnett, Texas 76354.

POSTED 15 APR 2010 at 4:30 P.M.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Meeting Call To Order 6:00 P.M.
 - A. Open Meeting Notice
2. Workshop/Reports/Information
 - A. Workshop Items
 1. Future agenda review and DER presentation schedule
 2. Budget committee appointments and meeting dates
 3. Follow-up to principal evaluation interviews - "My wish list"
 - B. Report Items
 1. Capital refurbishment project updates
 - C. Information Items/Dates
 1. TASB Spring Board Training at ESC9 - 4:30 PM, April 20, 2010
 2. Summer Leadership Institute, San Antonio - June 10-12
 3. TASB/TASA Convention, Houston - Sept. 24-26, 2010
 4. NEW Board member training, ESC 9 - 9A.M. - 4:00 P.M. June 5, 2010
 5. BHS Graduation, Friday, May 28, 2010 at Kay Yeager Coliseum
3. Closed/Executive Session (if necessary) or Recess
 - A. Private consultation with attorney Tx. Govt. Code Sec. 551.071
4. Reconvene regular meeting approximately 7:00 PM
5. Pledge of Allegiance
6. Consent Agenda Items
 - A. Minutes of the Regular Meeting held on March 25, 2010
 - B. Monthly financial and investment reports

- C. Monthly support services report
 - D. Monthly absence reports YTD
 - E. Application for Expedited and General State Waivers: Professional Development; Early Release Days; and Modified Schedule
 - F. RAID Corp Southwest one year contract extension for contraband inspections and drug education services
7. Communications Not on the Agenda
 - A. Address the Board - Policy BED (LOCAL)
 8. Reports/Recognitions
 - A. Student achievements and awards: April
 - B. Food Service Department recognition from Texas Department of Agriculture
 9. Financial Reports and Action Items
 - A. RFP #557 - Building and Grounds Management
 - B. RFP #558 - School Buses
 - C. RFP #559 - Diesel and Gasoline 2010-11
 - D. RFP #560 - Janitorial Paper Supplies
 - E. Bid #561 - Vendor Discounts 2010-11
 - F. RFP #562 - Basketball, Tennis, Soccer and Golf Supplies 2010-11
 10. Unfinished Business
 - A. 21st Century Schools Initiative: Culinary Arts Program implementation timeline
 - B. 21st Century Schools Initiative: Culinary Arts Program equipment acquisition
 - C. Policy Update 87 affecting LOCAL policies: CH-Purchasing;DFBB Term contracts; DFE Termination; DH Employee Standards of Conduct; FB Equal Educational Opportunity; FFAC Wellness & Health Services; and FFH Student Welfare - FINAL READING & APPROVAL
 - D. Offers to sell property located on Glendale, Magnolia, Second, Third, and Red River Expressway to Burkburnett ISD
 - E. Executive Session *Texas Gov't Code 551.072: Purchase, exchange, lease, or value of real property*
 11. New Business
 - A. 21st Century Schools: Project Lead the Way a new partnership to support science and engineering in BISD
 - B. 21st Century Schools Initiative: authorize steps to implement Project Lead the Way's "Pathway to Engineering" curriculum by 2011-12
 - C. 21st Century Schools Initiative: authorize steps to implement Project Lead the Way's "Biomedical Sciences" program by 2012-2013
 - D. 21st Century Schools: authorize steps to initiate implementation of robotics electives at middle and high school in 2010-2011

- E. Nomination of Curtis Heptner to serve as ESC Region 9 representative on TASB Board of Directors
 - F. Nomination of member to attend Leadership TASB
12. Personnel Reports and Action Items
 - A. Resignation/retirement requests
 - B. Employ Personnel as Recommended
 - C. Retirement reception - Monday, May 17, 2010 from 4:00 5:30 P.M.
 13. Open Session, Action on Item 12.A - D
 14. Closing Meeting
 - A. Adjourn