

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 January 21, 2010, beginning at 6:00 PM in the BISD Conference Center, 416 Glendale Street, Burkburnett, Texas 76354.

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
 2. Facility issues: Stadium and baseball/tennis entry plazas; Board of Education Conference Center; and space heaters
 3. Property tax projections 2010-2012
 4. Campus AEIS presentation format
 - B. Report Items
 - C. Information Items/Dates
 1. School Board Recognition Month
 2. Level 2 Board Training at ESC 9 (6-9 PM) February 3
 3. DVD Training - 3 hrs. Level 2 & 3 hrs Level 3
 4. TASB Spring Board Training at ESC9 - April 21
3. Closed Session (if necessary)
4. Reconvene Regular Meeting - 7:00 P.M.
5. Pledge of Allegiance - John G. Tower Elementary School students
6. Consent Agenda Items
 - A. Minutes of the Regular Meeting held on December 17, 2009
 - B. Monthly financial and investment reports
 - C. Monthly support services report
 - D. Monthly absence reports YTD

- E. Tax refund over \$500 to Larry T. Neff
- F. Second Quarter/End-Of-Semester Principal's Report
- 7. Communications Not on the Agenda
 - A. Address the Board - Policy BED (LOCAL)
- 8. Reports/Recognitions
 - A. National Center for Educational Achievement recognitions of Hardin and Tower Elementary Schools
 - B. DER AFJROTC Program
- 9. Financial Reports and Action Items
 - A. Bid # 552 Sports Supplies Fall 2010
 - B. RFCSP #553: Resurface BHS Track
 - C. RFCSP #554: Ventilators BMS Gyms
 - D. RFP #555: Library Books
 - E. RFP # 556: Copy Paper
 - F. Investment Policy CDA (LOCAL) annual review
- 10. Unfinished Business
 - A. Nominations to serve on District School Health Advisory Committee: Parents
- 11. New Business
 - A. Call Trustee Election for Places 1, 2, and 3 for Saturday, May 8, 2010
- 12. Personnel Reports and Action Items
 - A. Resignation/retirement requests
 - B. Employ staff as recommended by administration
 - C. Annual superintendent's contract renewal and salary negotiations - January 28, 2010 at 6:00 P.M.
- 13. Open Session, Action on Item 12.A, B & C
- 14. Closing Meeting
 - A. Adjourn