

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 27, 2011, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED Friday, January 21, 2011 at 4:00 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
 2. District and Campus AEIS presentation format
 3. Secondary Math & Science performance update - Department Chairpersons
 4. Annual Board evaluation summary
 - B. Report Items
 1. Strategic Planning progress report
 - C. Information Items/Dates
 1. School Board Recognition Month presentation
3. Reconvene Regular Meeting - 6:30 P.M.
4. Pledge of Allegiance
5. Consent Agenda Items
 - A. Minutes of the Regular Meeting held on December 16, 2010
 - B. Monthly financial and investment reports
 - C. Monthly support services report
 - D. Monthly absence reports YTD
 - E. Tax refund over \$500
6. Communications Not on the Agenda
 - A. Address the Board - Policy BED (LOCAL)

7. Reports/Recognitions
 - A. Capital projects update
 - B. Council on International Educational Exchange (CIEE) documentary filming at BHS
8. Financial Reports and Action Items
 - A. Bid # 576 Sports Supplies Fall 2011
 - B. Resolution to defray costs of collection of personal property taxes - Sec. 33.11 Property Tax Code
 - C. Addendum to delinquent tax collection contract with Perdue, Brandon, Fielder, Collins & Mott to put into effect the provisions of Sec. 33.11 of the Texas Tax Code
 - D. State revenue projected loss
9. Unfinished Business
 - A. ARRA State Fiscal Stabilization Funding - High School Block Scheduling and Middle School Class Size Reduction Funding
 - B. Review early notice of intent to resign/retire incentive
10. New Business
 - A. Call Trustee Election for Places 4 and 5 for Saturday, May 7, 2011
 - B. Policy Update 89, affecting (LOCAL) policies EHDB-Credit by Exam with Prior Instruction; EHDC-Credit by Exam without Prior Instruction; EHDD-Alternative Methods for Earning Credit College Course Work/Dual Credit; EHDE-alternative Methods of Earning Credit Distance Learning; and FD-Admissions;
11. 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
 - D. Executive Session Govt. Code 551.073 Personnel Matters
12. Open Session, Action on Item 11.A, B & C
13. Closing Meeting
 - A. Adjourn