

# Agenda of Regular Meeting

## The Board of Trustees Burkburnett Independent School District

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A Regular Meeting of the Board of Trustees of Burkburnett Independent School District will be held March 24, 2011, beginning at 6:00 PM in the Board Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED March 15, 2011 at 10:00 A.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. Agenda review for next monthly meeting on April 28, 2011
  - B. Report Items
  - C. Information Items/Dates
    1. TASB Spring Board Training at ESC9 - Monday, April 18th, 4:30 PM
    2. TASB/TASA Convention, Austin - Sept. 30-Oct. 2, 2011
3. Reconvene Regular Meeting - 7:00 P.M.
4. Pledge of Allegiance
5. Consent Agenda Items
  - A. Minutes of the Regular Meeting held on February 28, 2011 and Work Session held on March 19, 2011
  - B. Monthly financial and investment reports
  - C. Monthly support services report
  - D. Monthly absence reports YTD
6. Communications Not on the Agenda
  - A. Address the Board - Policy BED (LOCAL)
7. Reports/Recognitions
  - A. Recognize student and staff accomplishments
8. Financial Reports and Action Items

- A. Consider approval of Superintendent's proposed budget reduction plan for 2011-12
  - B. Bid # 577 Copy Paper
  - C. Resolution authorizing administrative response to winter weather emergency
9. Unfinished Business
- A. District Award for Teacher Excellence (D.A.T.E.) Application Cycle 2, Year 2 authorization to file
  - B. Textbook adoption Proclamation 2011 for implementation in 2011-12
10. New Business
- A. Region 9 ESC Board Member Election - Cancellation
  - B. School year 2011-12 calendar adoption
  - C. Expedited "Early Release Waiver" for 2011-12 & 2012-13 and Teacher Data Portal of the Texas Assessment Management System Waiver for 2011-12, 2012-13 & 2013-14
  - D. Cancel Board election called for Place 4 and 5 on Saturday, May 14, 2011
  - E. Declare unopposed candidate for Place 4 - Billie Gorham and Place 5 - Ray Ono as elected
11. Personnel Reports and Action Items (consideration may be delayed to Special Meeting in April 2011)
- A. Resignation/retirement requests
  - B. Consider superintendent's recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel (Texas Gov't Code 551.074): renew term contract employees and/or propose nonrenewal term contract employees
  - C. Consider superintendent's recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel (Tex. Gov't code 551.074): re-employ probationary contract employees and/or non-renew or terminate probationary contract employees
  - D. Consider contract extension for central office and campus administrators
  - E. Consultation with attorney (Tex. Gov't code 551.071)
12. Open Session, Action on Item 11.A - D
13. Closing Meeting
- A. Adjourn