

# 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 May 25, 2010, beginning at 6:00 PM in the BISD Conference Center, 108 Willims Dr. 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
  - B. Oath of office for individuals elected to fill Board Place 1, 2 and 3
2. Reorganize Board of Trustees for 2010-2011 school year
  - A. Election of officers and recognition of retiring member
  - B. Annual Board orientation and review of operating procedures meeting date
  - C. Delegate and alternate board member designees to the TASB Delegate Assembly
  - D. Policy BBF: Ethics: BBFA: Conflict of Interest; and BBFB: Ethics - Prohibited Practices and BBC Compensation & Expenses - distribute for review and appropriate signatures
3. Workshop/Reports/Information
  - A. Workshop Items
    1. Mid-year superintendent review and planning session proposed meeting date(s)
    2. Future agendas review - June 17
    3. Budget committee meeting dates, times and reports
    4. Reports
  - B. Information Items/Dates
    1. BHS Graduation, Friday, May 28, 2010 at 8:00 P.M., Kay Yeager Coliseum
    2. New Board Member Training at ESC 9, June 5, 2010 from 9:00 A.M. - 4:00 P.M.
    3. Summer Leadership Institute, San Antonio - June 10-12, 2010
    4. TASB Convention, Houston, September 24-26, 2010
  - C. Reports

4. Recess
5. Reconvene regular meeting at approximately 7:00 PM
6. Pledge of Allegiance - BHS extra-curricular students
7. Consent Agenda Items
  - A. Minutes of the Regular Meeting held on April 22, 2010; Special Meeting to open proposals held on May 4; and Special Meeting Canvass Election results held on May 17, 2010
  - B. Monthly financial and investment reports
  - C. Monthly support services report
  - D. Monthly absence reports YTD
8. Communications Not on the Agenda
  - A. Address the Board - Policy BED (LOCAL)
9. Reports/Recognitions
  - A. Teacher of the Year recognition
  - B. Student achievements and awards
  - C. Student performance review - TAKS scores
10. Financial Reports and Action Items
  - A. Proposal to repair the brick masonry on the north and east elevations of BMS original gymnasium by Karr Tuckpointing
  - B. Football stadium natural turf (grass) replacement and field repair - ten year cycle
  - C. Structural inspection report and recommendation on Bulldog Stadium
11. Unfinished Business
12. New Business
  - A. Level III parent/student complaint by parent Gary Cahayla
    1. Closed session under Section 551.082 to deliberate in a matter involving the discipline of a student and Section 551.071 private consultation with attorney
    2. Open session
    3. Consider action on Level III complaint by Gary Cahayla
  - B. New science course proposed additions at BHS: Earth and Space Science and Engineering
  - C. Strategic planning five-year review timeline
13. Personnel Reports and Action Items
  - A. Resignation/retirement requests
  - B. Employ Personnel as Recommended
  - C. Consultation with attorney (Tex. Gov't code 551.071)
  - D. Federal Programs coordinator status change request from part-time to full-time

position

14. Open Session, Action on Item 12.A - C

15. Closing Meeting

A. Adjourn