



BURKBURNETT
Independent School District
Proud Member of Team Sheppard AFB

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 21, 2011, beginning at 6:00 PM in the Board Conference Center, 108 E. Williams Dr., Burkburnett, Texas 76354.

POSTED 15 APR 2011 at 4:30 P.M.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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: May 19, 2011
 2. Leadership TASB participation and scholarship opportunities
 - B. Reports and Recognitions
 1. Student Awards - National History Day state qualifiers
 2. Community Builder Award
 - C. Information Items/Dates
 1. Central Office appreciation luncheon, Friday, April 22, Williams Dr. Conference Center, 11:30 A.M.
 2. Retirement Reception, Thursday, May 5, 4:00 - 5:30 P.M. at BHS's Bulldog

Cafe

3. BHS Graduation, Friday, May 27, 2011 at Kay Yeager Coliseum, 8 P.M.
4. 2011 Post-Legislative Conference, Wednesday, June 15, Fort Worth Omni Hotel, 5-8:30 P.M.
5. Back-to-School Convocation, Tuesday, August 16, 8 A.M. - 3:30 P.M. at BHS's Bulldog Cafe - Luncheon to be hosted by ARAMARK
6. TASB/TASA Convention, Austin - Sept. 30 - Oct. 2, 2011
3. Closed/Executive Session (if necessary) or Recess
 - A. Private consultation with attorney Tx. Govt. Code Sec. 551.071
4. End work session and convene regular meeting approximately 6:30 P.M.
5. Pledge of Allegiance - BMS Students
6. Consent Agenda Items
 - A. Minutes of the Regular Meeting held on March 24, 2011
 - B. Monthly financial and investment reports
 - C. Monthly support services report
 - D. Monthly absence reports YTD
 - E. Tax refund in excess of \$500 to PPG Industries
 - F. Principal's Quarterly Report
7. Communications Not on the Agenda
 - A. Address the Board - Policy BED (LOCAL)
8. Reports/Recognitions
 - A. Legislative update
9. Financial Reports and Action Items
 - A. Bid #578 - Basketball, Tennis, Soccer and Golf Supplies 2011-12
 - B. RFP #579 - Diesel and Gasoline 2011-12
 - C. Bid #580 - Janitorial Paper Supplies 2011-12
 - D. Bid #581 - Catalog bid for instructional, physical education, office, library and nurses supplies for 2011-12
 - E. Operation Balanced Budget - Hiring freeze and attrition cost reduction update
 - F. Operation Balanced Budget - Relocation of Head Start Program
 - G. Operation Balanced Budget - Paraprofessional allotment guidelines for 2011-12
 - H. Operation Balanced Budget - Tuition for **non-resident** pre-kindergarten students
 - I. Change-order Culinary Training Center contract with Scales Construction
10. Unfinished Business
 - A. Strategic Plan presentation for consideration and adoption - Dr. Jenny Preston and Sherri Sides
11. New Business
 - A. Policy EHBB: Gifted and Talented consider technical revision

- B. Policy FBA (REGULATION): Equal Educational Opportunity - Service Animals, consider inclusion of policy
 - C. Policy DCE (LOCAL): Other Types of Contracts, consider revision
12. Personnel Reports and Action Items
- A. Resignation/retirement requests
 - B. Employ Personnel as Recommended - Hiring freeze in force
 - C. Retirement reception - Thursday, May 5, Bulldog Cafe, 4 - 5:30 P.M.
13. Open Session, Action on Item 12.A - B
14. Closing Meeting
- A. Adjourn