

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 June 17, 2010, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams, Burkburnett, Texas 76354.

June 9, 2010 at 4:30 PM: POSTED

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. Budget revenue projections for 2010-11
 2. Compensation Committee Report
 3. Future agenda review - July 1 and July 15
 - B. Report Items
 1. Budget committee reports
 2. Quarterly Principal's Report: End-of-Year Summary
 - C. Summer Leadership Institute debriefing
 - D. Information Items/Dates
 1. TASB Convention, Houston, September 24-26, 2010
3. Closed/Executive Session (if necessary) or Recess
 - A. Private consultation with attorney Tx. Govt. Code Sec. 551.071
4. Reconvene regular meeting approximately 7:00 PM
5. Pledge of Allegiance
6. Consent Agenda Items
 - A. Minutes of the Regular Meeting held on May 25, 2010

- B. Monthly financial and investment reports
 - C. Monthly support services report
 - D. End of Year absence reports YTD
 - E. Legal retainer Schwartz & Eichelbaum Wardell Mehl and Hansen, PC
 - F. Tax refund for disabled veterans' homestead exemption
7. Communications Not on the Agenda
 - A. Address the Board - Policy BED (LOCAL)
 8. Reports/Recognitions
 - A. DER Library & Media Centers
 - B. DER Math & Science End-of Year Performance Summary
 9. Financial Reports and Action Items
 - A. Athletic Services Training Agreement renewal with Breland PT & Sports Rehab
 - B. Bid #569: Commercial Kitchen Equipment
 - C. Federal ARRA Stabilization (SFSF) fund proposed expenditures
 - D. ESC 9 service contract renewal
 10. Unfinished Business
 11. Student performance update - release of additional TAKS data
 12. New Business
 13. Personnel Reports and Action Items
 - A. Resignation/retirement requests
 - B. Employ Personnel as Recommended
 - C. Superintendent's mid-year formative review - July 1 Special Meeting
 14. Open Session, Action on Item 12.A - C
 15. Closing Meeting
 - A. Adjourn