

Agenda of Regular Meeting Meeting

The Board of Trustees Burkburnett Independent School District

A Regular Meeting Meeting of the Board of Trustees of Burkburnett Independent School District will be held February 18, 2010, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

February 12, 2010 at 5:00 P.M. - 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. Next month agenda review
 2. Career and Technology Education program restructuring conference
 3. Technology conference
 - B. Report Items - None
 - C. Information Items/Dates
 1. TASB Spring Board Training at ESC9 - April 21, 2010
3. Closed Session (if necessary) and/or recess
4. Reconvene Regular Meeting - 7:00 P.M.
5. Pledge of Allegiance - Burkburnett Middle School students
6. Consent Agenda Items
 - A. Minutes of the Special Meeting held on January 28, 2010 and Public Hearing held on February 4, 2010
 - B. Monthly financial and investment reports
 - C. Monthly support services report
 - D. Monthly absence reports YTD
 - E. ARI & MRI 2008-09 Program evaluations

- F. ALPS 2008-09 annual evaluation
- 7. Communications Not on the Agenda
 - A. Address the Board - Policy BED (LOCAL)
- 8. Reports/Recognitions
 - A. DER - Athletics
- 9. Financial Reports and Action Items
 - A. Audit services extension with Edgin, Parkman, Fleming & Fleming for 2008-2009
 - B. Offer to sell property adjacent to JG Tower ES
 - C. Capital refurbishment fund reserve: current and future projects
- 10. Unfinished Business
 - A. Graduation requirements
- 11. New Business
 - A. Career Technology Education course additions
- 12. Personnel Reports and Action Items
 - A. Resignation/retirement requests
 - B. Employ staff as recommended by administration
 - C. Consider contract extension for executive directors, principals, directors, assistant principals, and athletic director
- 13. Open Session, Action on Item 12.A, B & C
- 14. Closing Meeting
 - A. Adjourn