



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 July 21, 2011, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: July 14, 2011 at 5:00 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 7:00 P.M.
 - A. Open Meeting Notice
2. Pledge of Allegiance
3. Consent Agenda Items
 - A. Minutes of the Regular Monthly Meeting held on June 16, 2011 and Special Meeting of July 19, 2011
 - B. Monthly financial and investment reports
 - C. Monthly support services report
 - D. Monthly absence reports YTD - None
 - E. Appraisal calendar and designees 2011-12
 - F. Designee to calculate effective and rollback rate as per Property Tax Code Sec. 26.04 (c)
4. Communications Not on the Agenda

- A. Address the Board - Policy BED (LOCAL)
- 5. Reports/Recognitions
- 6. Financial Reports and Action Items
 - A. Food Bids and Request for Proposals (RFP)
 - 1. Bid #516 - Renewal Milk/Juice 2011-12
 - 2. Bid #567 - Concession soft drinks for 2011-2013 (two-year agreement)
 - 3. Bid #583 Ice Cream 2011-12
 - 4. Bid #584 - Bread 2011-12
 - 5. RFP #585 - Produce 2011-12
 - 6. Bid #582 - General Foods for 2011-2012
 - B. Budget 2010-11 revenue and expenditure budget amendments
 - C. Proposed Maintenance and Operating (M&O) and Interest and Sinking (I&S) Budgets for 2011-12
 - D. Proposed M&O and I&S tax rates for 2011-12
 - E. Policy CAA (LOCAL): Fiscal Management Goals - compliance with Governmental Accounting Standards Board (GASB) # 54 - Fund Balances
- 7. Unfinished Business
 - A. Policy DEC (LOCAL) Leaves and Absences --Local Leave change from 5 to 3 days
 - B. STARR implementation policy changes
 - 1. EIA (LOCAL): Credit, Retakes, Special Education, and Grading
 - 2. EIC (LOCAL): Class Rank
 - 3. EIE (LOCAL): Retention and Promotion --Board Resolution policy suspension for 2011-12
 - C. Policy Update 90, affecting (LOCAL) policies
 - 1. BBD (LOCAL): Board Member Training and Orientation
 - 2. BBI (LOCAL): Board Members-Technology Resources and Electronic Communications
 - 3. CQ (LOCAL): Technology Resources
 - 4. CY (LOCAL): Intellectual Property
 - 5. EFE (LOCAL): Instructional Resources - Copyrighted Materials
 - 6. EI (LOCAL): Academic Achievement
 - 7. Policy EIA, EIC and EIE (see Agenda Item 7 B)
 - 8. Policy FMH (LOCAL): Graduation
 - 9. Policy FNC (LOCAL) Student Rights and Responsibilities - Student Conduct
 - 10. Policy FNCE (LOCAL) Student Conduct - Personal Telecommunications/Electronic Devices
- 8. New Business
 - A. Budget workshops, hearings and approval meeting dates

9. Personnel Reports and Action Items
 - A. Resignation/retirement requests
 - B. Employ Personnel as Recommended
 1. Administrator assignments
 2. Other personnel
10. Closed/Executive Session (if necessary) to discuss employment of personnel: Texas Gov't Code Sec 551.074
11. Open Session, Action on Item 9 A-B
12. Closing Meeting
 - A. Adjourn