

# Agenda of Special Meeting

## The Board of Trustees Burkburnett Independent School District

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A Special Meeting of the Board of Trustees of Burkburnett Independent School District will be held August 10, 2010, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED August 5, 2010 at 4:00 P.M.

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.

1. Meeting Call To Order
  - A. Read the Open Meeting Notice
2. Financial Action items
  - A. Certified tax appraisal roll values for 2010
3. Budget Reports and Action Items
  - A. Board Compensation Committee's recommendations for salary range adjustments, general pay increase percentage, and hourly-wage rate increases
  - B. ARRA SFSF application summary of expenditures
  - C. Budget sub-committees final recommendations on non-allocated budget requests
  - D. Adjustments to proposed Revenue & Expenditure Budget for 2010-11
  - E. Proposed tax rate for 2010-11: \$1.31 (M&O=\$1.17 and I&S=\$0.14) - same rate as in 2009
  - F. Public meeting date and action on proposed budget and proposed tax rate, Tuesday, August 24, 2010
4. TEA Waiver request to adjust timeline for mandatory accelerated instruction
5. Personnel Action Items
  - A. Resignation/retirement requests for ratification
  - B. Employ staff as recommended by administration
6. Closing Meeting
  - A. Adjourn