

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 October 21, 2010, beginning at 6:30 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED October 13, 2010, at 4:30 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Meeting Call To Order 6:30 P.M.
 - A. Open Meeting Notice
2. Workshop/Reports/Information
 - A. Workshop Items
 1. Future agendas review - November 18th
 2. Board retreat date
 - B. Report Items
 1. TASB Convention debriefing
 - C. Information Items/Dates
 1. Strategic Planning update and timeline for future planning sessions
3. Pledge of Allegiance - BHS Students
4. Consent Agenda Items
 - A. Minutes of the Regular Monthly Meeting held on September 16, 2010; the Teambuilding Session on Strategic Planning held on September 9, 2010; and Special Meeting of October 5, 2010
 - B. Monthly financial and investment reports
 - C. Monthly support services report
 - D. Monthly absence reports YTD
 - E. Property values for 2010 and Top Ten Tax Payers list
 - F. Texas Primary Reading Report for 2009-2010
 - G. Accelerated Reading and Mathematics Report for 2009-2010
 - H. Advanced Placement (AP) scores for 2010

5. Communications Not on the Agenda
 - A. Address the Board - Policy BED (LOCAL)
6. Reports/Recognitions
7. Financial Reports and Action Items
 - A. Spring Sports & Instrumental Music 2010 RFPs and Bids
 1. Band Instruments bids
 2. Spring Sports
8. Unfinished Business
 - A. Add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 88
9. New Business
 - A. Consider offer to sell property at 421 and 422 Glendale Street
10. Executive Session Gov't. Code 551.072 to deliberate the purchase or value of real property
11. Personnel Reports and Action Items
 - A. Resignation/Retirement Requests
 - B. Employ Personnel as Recommended
12. Open Session, Action on Item 10
13. Closing Meeting
 - A. Adjourn