



Agenda of Meetings with consent agenda Meeting

The Board of Trustees Burkburnett Independent School District

A Meetings with consent agenda Meeting of the Board of Trustees of Burkburnett Independent School District will be held May 19, 2011, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED Friday, May 13, 2011 at 4:00 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 6:00 P.M.
 - A. Open Meeting Notice
 - B. Oath of office for individuals elected to fill Board Place 4 and 5
2. Reorganize Board of Trustees for 2011-2012 school year
 - A. Discuss the filling of board officers positions
 - B. Meeting date for annual Board orientation and review of operating procedures
 - C. TASB Events: Delegate and alternate board member designees to the TASB Delegate Assembly and nominee to Leadership TASB
 1. TASB participation waiver for 2011-12 events
 - D. Policy BBF: Ethics; BBFA: Conflict of Interest; and BBFB: Ethics - Prohibited Practices and BBC Compensation & Expenses - distribute for review and appropriate signatures
 - E. Board participation in committees identified in the Strategic Plan

3. Updates/Reports/Information
 - A. Operation and planning Items
 1. Mid-year superintendent review and planning session proposed meeting date(s)
 2. Summer agenda review and regular and special meeting dates
 - B. Information Items/Dates
 1. BHS Graduation, Friday, May 27, 2011 at 8:00 P.M., Kay Yeager Coliseum
 2. TASB Post-Legislative Update, Wednesday, June 15, Fort Worth Omni Hotel, 5:30 - 8:30 P.M.
 3. Board and Vernon College Board Joint-Meeting at Culinary Academy, Saturday, July 9
 4. Culinary Academy Benefit Dinner hosted by North Texas Restaurant Association, Thursday, July 14th
 5. Back-to-School Convocation, Tuesday, August 16, 8 A.M. - 3:30 P.M at BHS Bulldog Cafe - Luncheon to be hosted by ARAMARK
 6. TASB Convention, Austin, September 30 - October 2, 2011
 - C. Reports
 1. Property Casualty Insurance 2011 annual summary
4. Recess
5. Reconvene meeting at approximately 6:45 P.M.
6. Pledge of Allegiance
7. Consent Agenda Items
 - A. Minutes of the Regular Meeting held on April 21, 2011
 - B. Monthly financial and investment reports
 - C. Monthly support services report
 - D. Monthly absence reports YTD
 - E. Gifted and Talented Program annual evaluation
 - F. Extension of athletic training contract with Breland Health & Rehab Group for 2011-12
8. Communications Not on the Agenda
 - A. Address the Board - Policy BED (LOCAL)
9. Recognitions
 - A. Elementary and Secondary Teacher of the Year Award announcement
 - B. Achievements and awards
 1. TEPSA District 9 Assistant Principal of the Year Award presentation to Danya Hardaway
 2. TASB Media Honor Roll Award presentation
 3. Keystone Environmental Education Institute Grant
 - C. Legislative Update
10. Reports - State Accountability

- A. Student performance review - TAKS scores
- 11. Financial Reports and Action Items
- 12. Unfinished Business
 - A. School Health Advisory Committee on-line survey results concerning random drug testing
 - B. Policy DCE (LOCAL): Other Types of Contracts (revision)- 2nd/Final Reading
 - C. Policy EHBB: Gifted and Talented (revision) - 2nd/Final Reading
 - D. Bid # 578 - Basketball, Tennis, Soccer and Golf Supplies 2011-12
 - E. Bid # 580 - Janitorial Supplies 2011-12 (re-submitted)
 - F. Policy EHGB (LOCAL): Special Programs - Pre Kindergarten
 - G. Principal's Quarterly Report - Discipline Data Revision
- 13. New Business
 - A. Election of Board officers for 2011-12
 - B. Policy DCA (LOCAL): Employment Practices - Probationary Contracts
 - C. Policy DCB (LOCAL): Employment Practices - Term Contracts
 - D. Safety and Security Audit Report, November 15-18, 2011, Executive Session Gov't Code 551.076- Security Audit Report
- 14. Personnel Reports and Action Items Executive Session Gov't Code 551.074
Personnel Matters
 - A. Resignation/retirement requests
 - B. Employ personnel as recommended
 - C. Assignment and reassignment of personnel procedures and timeline for 2011-12
- 15. Closing Meeting
 - A. Adjourn