



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 February 28, 2011, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: As of 4:00 P.M., February, 23, 2011

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. Agenda review for March and April
 - B. Report Items - None
 - C. Information Items/Dates
 1. TASB Spring Board Training at ESC9 - Monday, April 18, 2011 at 4:00 PM
 2. Strategic Planning Committee on March 29th to receive Action Team Plans of Action
3. Closed Session (if necessary) and/or recess
4. Reconvene Regular Meeting - 6:45 P.M.
5. Pledge of Allegiance

6. Consent Agenda Items
 - A. Minutes of the Regular Meeting held on January 27, 2011 and Public Hearing held on February 8, 2011
 - B. Monthly financial and investment reports
 - C. Monthly support services report
 - D. Monthly absence reports YTD
7. Communications Not on the Agenda
 - A. Address the Board - Policy BED (LOCAL)
8. Reports/Recognitions
 - A. DER Assessment - Transition from TAKS to STAAR & EOC
 - B. Recognitions: National Center for Educational Achievement Awards - Hardin ES and Tower ES
9. Financial Reports and Action Items
 - A. Extension of depository contract
 - B. Audit services extension with Edgin, Parkman, Fleming & Fleming for 2010-11
 - C. Tax Resale Deed: (1) #0 Floyd Street adjacent to historical Journey's End Cemetery; 310 W. 6th; 614 W 6th; 105 Freeman; 407 W. 5th & W. 6th; 617 E. Third; and 318 W. 6th & W. 7th
 - D. Revenue projections update for 2011-12 and beyond
 - E. Budget parameters for 2011-12
 - F. Budget reduction plan for 2011-12
10. Unfinished Business
 - A. Instructional arrangement: length and schedules for 2011-2012
 - B. Policy Update 89, affecting (LOCAL) policies: EHDB-Credit by Exam with Prior Instruction; EHDC-Credit by Exam without Prior Instruction; EHDD-Alternative methods of Earning Credit-College Work/Dual Credit; EHDE-Alternative Methods of Earning Credit-Distance Learning; and FD-Admissions
11. New Business
 - A. Inclement weather , "make-up days," waiver to commissioner
12. Personnel Reports and Action Items
 - A. Resignation/retirement requests
 - B. Employ staff as recommended by administration - **HIRING FREEZE IN PLACE**
 - C. Consider contract extension for central office and campus administrators - **DELAYED UNTIL APRIL**
 - D. Staffing needs and program changes for 2011-12
13. Open Session, Action on Item 12.A, B & C
14. Closing Meeting
 - A. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on February 23, 2011.

Danny W. Taylor, Superintendent
For the Board of Trustees