

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 March 25, 2010, beginning at 6:00 PM in the Board Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED March 12, 2010 at 3:00 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. 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 next monthly meeting on April 15, 2010
 - B. Report Items
 1. College and Postsecondary Education Awareness Campaign Kick Off, March 26th
 2. Organization Health progress report by Dr. John Wilson
 - C. Information Items/Dates
 1. Board candidate training at Region 9 ESC, April 6th, 5:45 - 8:00 P.M.
 2. TASB Spring Board Training at ESC9 - 4:30 PM, April 20, 2010
 3. Summer Leadership Institute - San Antonio
 4. TASB/TASA Convention, Houston Sept. 24-26, 2010
 5. New Board Member Training, ESC 9, 9 AM - 4 PM, Saturday, June 5, 2010
3. Reconvene Regular Meeting - 7:00 P.M.
4. Pledge of Allegiance - Burkburnett High School students
5. Consent Agenda Items
 - A. Minutes of the Regular Meeting held on February 18, 2010
 - B. Monthly financial and investment reports
 - C. Monthly support services report
 - D. Monthly absence reports YTD

6. Communications Not on the Agenda
 - A. Address the Board - Policy BED (LOCAL)
7. Reports/Recognitions
 - A. DER Athletics
 - B. Recognize student and staff accomplishments
8. Financial Reports and Action Items
 - A. Capital refurbishment projects: Phase II Restroom Renovations
 - B. Budget amendment: Secondary and Elementary Student Planners
 - C. Budget amendment: Board travel expenses
 - D. Budget amendment to purchase ASN Net Management Software
 - E. Bus title transfer to Boys and Girls Club to replace worn-out vehicle
 - F. Parking lot project Williams Dr. Conference Center approval and budget amendment
 - G. Exterior renovation Williams Dr. Conference Center approval and budget amendment
 - H. Football stadium ticket booth project final approval and budget amendment
9. Unfinished Business
 - A. Policy EIF (LOCAL) Graduation Requirements: course offerings for 2010-11 and beyond
 - B. District Award for Teacher Excellence (D.A.T.E.) Application ratification
 - C. Textbook adoption Proclamation 2010 for implementation in 2010-11
10. New Business
 - A. Policy Update 87 affecting LOCAL policies: CH, Purchasing; DFBBTerm Contracts; DFE Termination of Employment; DH Employee Standards of Conduct; FB Equal Educational Opportunity; FFAC Wellness & Health Services; and FFH Student Welfare - FIRST READING -
 - B. Region 9 ESC Board Member Election balloting
 - C. School year 2010-11 calendar adoption
 - D. Nomination of Superintendent for regional award
11. Personnel Reports and Action Items
 - A. Resignation/retirement requests
 - B. Consider superintendent's recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel (Texas Gov't Code 551.074): renew term contract employees and/or propose nonrenewal term contract employees
 - C. Consider superintendent's recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel (Tex. Gov't code 551.074): re-employ probationary contract employees and/or

non-renew or terminate probationary contract employees

D. Consultation with attorney (Tex. Gov't code 551.071)

12. Open Session, Action on Item 11.A - D

13. Closing Meeting

A. Adjourn