

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 September 16, 2010, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED 4:00 P.M. on September 10, 2010

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. Future agendas review - October 21 Regular Monthly Meeting and Public Hearing on FIRST Report for 2008-09
 - B. Report Items
 1. Web site upgrade and redesign
 - C. Information Items/Dates
 1. TASB Convention, Houston, September 23-26, 2010
 2. Board-of-the-year interview preparation work session
3. Pledge of Allegiance - BMS Student Council officers
4. Consent Agenda Items
 - A. Minutes of the Regular Monthly Meeting and Public Hearing held on August 24, 2010 and the Special Meeting held on September 1, 2010 and Training Session held on September 9, 2010
 - B. Monthly financial and investment reports
 - C. Monthly support services report
 - D. Monthly absence reports YTD
 - E. Resolution extension sanctioning 4-H as an extra-curricular activity
5. Communications Not on the Agenda
 - A. Address the Board - Policy BED (LOCAL)

6. Reports/Recognitions
 - A. Advanced Placement results for 2009-10 school year
 - B. Board selected by TASA as one of five Top Honor Boards in Texas
 - C. Brad Owen named Region 9 Middle School Principal of the Year
 - D. National Career Readiness Certificate and Work Keys pilot program
 - E. Acknowledgement and congratulations to District from State Representative David Farabee on achieving TEA's "Recognized" award for student achievement
7. Financial Reports and Action Items
 - A. RFP # 570 - Culinary Arts Building renovation proposals award date
8. Unfinished Business
 - A. District Award for Teacher Excellence (DATE) award process review
9. New Business
 - A. Make Education a Priority Resolution to Texas Legislature
10. Personnel Reports and Action Items
 - A. Resignation/retirement requests
 - B. Employ Personnel as Recommended
11. Open Session, Action on Item 10.A - B
12. Closing Meeting
 - A. Adjourn