

# Agenda of Regular Meeting

## The Board of Trustees Burkburnett Independent School District

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A Regular Meeting of the Board of Trustees of Burkburnett Independent School District will be held November 18, 2010, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Dr, Burkburnett, Texas 76354.

3:00 PM, November 12, 2010 POSTED

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
  - B. Report Items
    1. 2010 AP Test Scores analysis
  - C. Information Items/Dates
    1. Winter regular/special meeting dates and next month's agenda
    2. TASB School Finance Plan Overview at ESC 9 November 29, 6-8 PM
    3. Board retreat Saturday, November 20, 2010, attire seasonal casual
3. Reconvene Regular Meeting
4. Pledge of Allegiance
5. Consent Agenda Items
  - A. Minutes of the Regular Meeting held on October 21, 2010, and Special Meeting held on October 28, 2010
  - B. Monthly financial and investment reports
  - C. Monthly support services report
  - D. Monthly absence reports YTD
  - E. Textbook selection committee - Proclamation 2010: Handwriting 1-3; Pre-K; ELA 2-8; Speech 6-8; Eng I-IV; ESL K-8; Spelling 1-2 consumable; and Spelling

3-6 non-consumable

- F. NCLB Highly Qualified Teacher Report
  - G. National Career Readiness Certificate recommendation as a preference to entry-level job descriptions
  - H. Burkburnett Taxing Entities Joint-Representative to Wichita Appraisal District Board of Directors
6. Communications Not on the Agenda
    - A. Address the Board - Policy BED (LOCAL)
  7. Reports - No Action to be taken
    - A. Early Childhood Education District Effectiveness Report (DER)
    - B. Curriculum management system year-two implementation overview
  8. Financial Reports and Action Items
    - A. Audit for the Year Ended August 31, 2010
    - B. Revenue forecast adjustment and budget amendments as of PEIMS data collection date, October 29, 2010
    - C. Bid #574 - Uniform Service Contract renewal
    - D. Offer to sell property located on Third Street to BISD
  9. Unfinished Business
    - A. Site closure report (Hardin monitor wells) from Texas Commission on Environmental Quality
  10. New Business
    - A. TASB Director Vacancy in Region 9
    - B. Substance abuse prevention plan and policy review
  11. Personnel Reports and Action Items
    - A. Resignation/retirement requests
    - B. Employ staff as recommended by administration
  12. Open Session, Action on Item 11.A and 11.B
  13. Closing Meeting
    - A. Adjourn