



BURKBURNETT
Independent School District
Proud Member of Team Sheppard AFB

Agenda of Special Meeting

The Board of Trustees Burkburnett Independent School District

A Special Meeting of the Board of Trustees of Burkburnett Independent School District will be held August 11, 2011, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED August 4, 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
 - A. Read the Open Meeting Notice
2. Financial Action items
 - A. Certified tax appraisal roll values for 2011
3. Budget Reports and Action Items
 - A. Superintendent's Operation Balanced Budget recommendations review
 - B. Proposed Revenue & Expenditure Budget for 2011-12
 - C. Proposed tax rate for 2011-12: \$1.33 (M&O=\$1.17 and I&S=\$0.16) = +2 cent increase for I & S
 - D. Public meeting date and action on proposed budget and proposed tax rate, Thursday, August 18, 2011
 - E. Policy CAA (LOCAL): Fiscal Management Goals-compliance with Governmental Accounting Standards Board (GASB #54) - Fund Balances

4. Personnel Action Items
 - A. Resignation/retirement requests for ratification
 - B. Employ staff as recommended by administration
 - C. Superintendent Reassignments
5. Closing Meeting
 - A. Adjourn