



## **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 October 17, 2011, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: Tuesday, October 11, 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 7:00 P.M.
  - A. Open Meeting Notice
2. Pledge of Allegiance - BHS AFJROTC Cadet Daniel Moore
3. Consent Agenda Items
  - A. Minutes of the Workshop Meeting and Regular Monthly Meeting held on September 15, 2011
  - B. Monthly financial and investment reports
  - C. Monthly support services report
  - D. Monthly absence reports YTD
  - E. Advanced Placement (AP) scores for 2011
  - F. Sanction of 4-H as an extracurricular activity
  - G. Policy EIA (LOCAL ) as revised adopted on 9-15-2011
  - H. Rescind policy EIAB(LOCAL) per TASB Policy Service directive

4. Communications Not on the Agenda
  - A. Address the Board - Policy BED (LOCAL)
5. Reports/Recognitions
  - A. AFJROTC Cadet Humanitarian Award presentation to Cadet Daniel Moore
  - B. 2012-2014 UIL Reclassification and Realignment on February 2, 2012
6. Financial Reports and Action Items
  - A. Spring Sports & Instrumental Music 2011 RFPs and Bids
    1. Band Instruments Bid #587
    2. Spring Sports Bid # 586 for baseball, softball & track
  - B. Bond refunding possibilities
7. Unfinished Business
  - A. District-Wide Guaranteed Energy Savings contract award to ESG (Energy Systems Group)
  - B. Resolution to tax tangible property in transit which otherwise would be exempt pursuant to Texas Tax Code, Sec. 11.253
8. New Business
  - A. Out-of-state travel authorization
9. Personnel Reports and Action Items
  - A. Resignation/Retirement Requests
  - B. Employ Personnel as Recommended
10. Open Session, Action on Item 9
11. Closing Meeting
  - A. Adjourn