



**BURKBURNETT**  
Independent School District  
*Proud Member of Team Sheppard AFB*

## **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 September 15, 2011, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED on September 9, 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 - Student 2 Student representative from BHS
3. Consent Agenda Items
  - A. Minutes of the Workshop, Regular Monthly Meeting and Public Hearing held on August 18, 2011
  - B. Monthly financial and investment reports
  - C. Monthly support services report
  - D. Monthly absence reports YTD
  - E. Tax refund in amount greater than \$500 on diasabled veteran's homestead
  - F. TRACE Follow-Up System Report Class of 2010 & 2005
  - G. 2011 Property Values and Top Ten Taxpayers
  - H. Texas Primary Reading Report for 2010-11

4. Communications Not on the Agenda
  - A. Address the Board - Policy BED (LOCAL)
5. Reports/Recognitions
  - A. Texas Cool Schools Grant Program
6. Financial Reports and Action Items
  - A. Eminent Domain authority retention
  - B. Continuance of the imposition of valorem taxes on "goods-in-transit" (Sec. 11.253 Texas Tax Code)
  - C. Call public hearing to receive Financial Integrity Rating System of Texas (FIRST) rating release for BISD
7. Unfinished Business
  - A. Request for Qualified Provider (RFQ) for a District-Wide Guaranteed Energy Savings Contract award process
  - B. Policy EIA (LOCAL): Academic Achievement End of Course Assessments revision due to Commissioner Rules
8. New Business
  - A. Authorize expenditure not to exceed \$1 per WADA to join other Texas school districts in the litigation of public school finance matters
9. Personnel Reports and Action Items
  - A. Resignation/retirement requests
  - B. Employ Personnel as Recommended
10. Open Session, Action on Item 9.A - B
11. Closing Meeting
  - A. Adjourn