



BURKBURNETT
Independent School District
Proud Member of Team Sheppard AFB

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 March 22, 2012, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED March 9, 2012 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
3. Consent Agenda Items
 - A. Minutes of the Workshop and Regular Meeting held on February 23, 2012
 - B. Monthly financial and investment reports
 - C. Monthly support services report
 - D. Monthly absence reports YTD
4. Communications Not on the Agenda
 - A. Address the Board - Policy BED (LOCAL)
5. Reports/Recognitions
 - A. Recognize student and staff accomplishments
6. Financial Reports and Action Items

- A. Bid #589 Copy Paper
- B. Resolution to amend authorized representative to TexPool and Lone Star Investment pools
- 7. Unfinished Business
 - A. Resolution of the Board to suspend portions of EI (LOCAL), EIA (LOCAL), and EIC (LOCAL) for the 2012-13 school year only
 - B. Policy EIC (LOCAL): at End-of-Course Assessment revise policy to correct conflict with state law
- 8. New Business
 - A. Region 9 ESC Board Member Election - Canceled incumbents unopposed
 - B. Resolution concerning high stakes, standardized testing in Texas public schools
 - C. TASB Policy Service Local Update #93 affecting local policies (see attached list)
 - D. Resolution to use paper ballots for the trustee election scheduled on May 12, 2012
- 9. Personnel Reports and Action Items (consideration may be delayed to Special Meeting in April 2012)
 - A. Resignation/retirement requests
 - B. Consider superintendent's recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel (Texas Gov't Code 551.074): renew term contract employees and/or propose non-renewal term contract employees
 - C. Consider superintendent's recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel (Texas Gov't code 551.074): re-employ probationary contract employees and/or non-renew or terminate probationary contract employees
 - D. Consultation with attorney (Tex. Gov't code 551.071)
- 10. Open Session, Action on Item 9.A - D
- 11. Closing Meeting
 - A. Adjourn