



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 April 19, 2012, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M., April 13, 2012

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. Pledge of Allegiance - BHS and BMS Students
3. Consent Agenda Items
 - A. Minutes of the Workshop & Regular Meeting held on March 22, 2012, and board training session and Special Meeting held on March 29, 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. IESI Commercial Recycling Program presentation

- B. Superintendent's Achievement Award presentation to Morgan Dresbach, National Merit Finalist , Ruth Anwasi, Scripps Regional Spelling Bee Winner, and Alexandria Skinner, Texas-All State Choir
- C. National History Day state finalist students from BMS
- 6. Financial Reports and Action Items
 - A. Bid #590 - Basketball, Tennis, Soccer and Golf Supplies 2012-13
 - B. Bid #591 - Diesel and Gasoline 2012-13
 - C. Bid #592 - Janitorial Paper Supplies 2012-13
 - D. Bid #593 - Catalog bid for instructional, physical education, office, library and nurses supplies for 2012-13
 - E. RFCSP #594 - Repair and Recoat Foam Roofing at Hardin ES, Washington School Bldg, Burkburnett MS
 - F. Operation Balanced Budget 2012-13 - Contracted Services proposed reductions
 - G. Operation Balanced Budget 2012-13 - Supplies proposed reductions
 - H. Operation Balanced Budget 2012-13- Travel and Other Operating Expenses proposed reductions
 - I. Operation Balanced Budget 2012-13 - Payroll proposed budget reductions
- 7. Unfinished Business
 - A. Vision 2015 Year One Strategic Plan Update presented on April 13, 2012
 - B. TASB (LOCAL) Policy Update # 93 final reading and adoption (see attached list)
- 8. New Business
 - A. Instructional Materials Allotment and TEKS Certification 2012-13
 - B. Central administration re-organization proposal
- 9. Personnel Reports and Action Items
 - A. Resignation/retirement requests
 - B. Employ Personnel as Recommended
 - C. Retirement reception - Thursday, May 10, Bulldog Cafe, 3:45 - 5:00 P.M.
- 10. Open Session, Action on Item 9.A - B
- 11. Closing Meeting
 - A. Adjourn