



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 June 21, 2012, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: JUNE 15, 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. Consent Agenda Items

A. Minutes of the Special Meeting & Regular Meeting held on May 17, 2012

B. Monthly financial and investment reports

C. Monthly support services report

D. Monthly absence reports YTD

E. Athletic Training Services Agreement contract extension between Breland Health & Rehabilitation Group Inc. and BISD for 2012-13

F. Legal retainer extension with Eichelbaum, Wardell, Hansen & Mehl

G. Legal retainer extension with Walsh, Anderson, Gallegos, Green & Treveno

H. Tyler Technologies operating systems contract termination effective August 31, 2012

- I. Data Director data desagregation provider contract termination effective August 31, 2012
 - J. "Exceed" special populations software provider, termination of Response to Intervention (RtI) software module effective August 31, 2012
3. **Communications Not on the Agenda**
- A. Address the Board - Policy BED (LOCAL)
4. **Reports/Recognitions**
- A. Highlights of the Spring 2012 TAKS results Grades 10-12 and highlights of Spring 2012 STAAR EOC results
5. **Financial Reports and Action Items**
- A. Public hearing date call on proposed M&O and I&S tax rates for 2012-13 school year
 - B. Public hearing call on proposed Maintenance and Operating (M&O) and Interest and Sinking (I&S) Budgets for 2012-2013 school year
 - C. Policy CDA (LOCAL): Investments----Policy Review and Quarterly Report
 - D. ESC 9 service contract renewal for 2012-2013 school year
 - E. Multi Regional Purchasing Cooperative agreement with ESC 9 for 2012-13
 - F. Energy Systems Group (ESG) proposal to expend Onco energy savings grant
 - G. Amend Hardin ES 2011-12 supply budget by \$20,000 to purchase Guided Reading materials
6. **Unfinished Business**
- A. (LOCAL) Policy Update(s): Policy FFB(LOCAL) Crisis Intervention ; FFH (LOCAL) Freedom from Discrimination, Harassment, and Retaliation; and FFI (LOCAL) Bullying for **final reading and possible adoption**
 - B. Mid-Year Superintendent evaluation and Team of Eight goal setting meeting date
 - C. Board orientation and operating procedures review and retreat date
7. **New Business**
- A. Policy Update 94, affecting (LOCAL) policy: FFAF (LOCAL) Wellness and Health Services Care Plans - FIRST READING
8. **Personnel Reports and Action Items**
- A. Resignation/retirement request approved by the Superintendent
 - B. Employ Personnel as Recommended both new professional and professionals on work agreements
 - C. Superintendent's assignment of personnel for 2012-13
9. Open Session, Action on Item 8.A - C
10. **Closing Meeting**
- A. Adjourn