



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 September 18, 2012, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: Tuesday, September 11, 2012 at 12:00 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, Regular Monthly Meeting and Public Hearing held on August 16, 2012
 - B. Monthly financial and investment reports
 - C. Monthly support services report
 - D. Monthly absence reports YTD
 - E. 2012 Property Values and Top Ten Taxpayers
 - F. Resolution regarding extracurricular status of 4-H organization
 - G. Adjunct faculty agreement with Wichita County Extension Agent
4. Communications Not on the Agenda

- A. Address the Board - Policy BED (LOCAL)
- 5. Reports/Recognitions
- 6. Financial Reports and Action Items
 - A. Call public hearing to receive Financial Integrity Rating System of Texas (FIRST) rating release and report for BISD
 - B. Expenditure budget amendment to cover an additional elementary school teaching position to comply with 22:1 mandate
 - C. Federal Impact Aid funding update
- 7. Unfinished Business
 - A. Policy revisions as recommended by legal counsel for the following (LOCAL) policies: DCA (LOCAL), DEA (LOCAL), FDA (LOCAL), and GKD (LOCAL)
 - B. Purchase property Avenue F
- 8. New Business
 - A. Policy CNA (LOCAL) Transportation Management: Designation of hazardous roadway (possible action)
- 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