



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 November 29, 2012, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M. November 20, 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 7:00 P.M.**
 - A. Open Meeting Notice
- 2. Pledge of Allegiance**
- 3. Consent Agenda Items**
 - A. Minutes of the Work Session, Public Hearing and Regular Meeting held on October 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 - None**
- 6. Financial Reports and Action Items**

- A. Revenue budget amendment: Fund 211 - Title 1 (Entitlement Carryover) and Fund 199 - General Operating (adjustments for enrollment increase/decrease)
- B. Amend expenditure budget: (1) to expend funds generated in 2011-12 from enrollments greater than those projected/budgeted and/or failure to expend total allocation for Program Intent Codes (PIC) #22 Career Technical Education; #30 State Compensatory Education and #31 High School Allotment ---Additional funds will be expended to upgrade teacher computer work stations on all campuses

7. Unfinished Business

- A. TASB-initiated localized updates: Policy Update 95, affecting local policies: AB (L) - District Name; DFBB(L): Term Contracts-Nonrenewal; DFE (L) Termination of Employment - Resignation; DGBA (L) Personnel - Management Relations - Employee Complaints and Grievances; EIE (L) Academic Achievement: Retention and Promotion; FNG (L) Student Rights and Responsibilities: Student & Parent Complaints and Grievances; and GF (L) Public Complaints and DEC (LOCAL) Leaves and Absences

8. New Business

- A. AYP lawsuit discuss and possible action

9. Personnel Reports and Action Items

- A. Resignation/retirement requests
- B. Employ staff as recommended by administration

10. Open Session, Action on Item 9.A and 9.B

11. Closing Meeting

- A. Adjourn