



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 December 15, 2011, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: December 9, 2011 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 BHS Students
3. Consent Agenda Items
 - A. Minutes of the Work Session and Regular Meeting held on November 17, 2011
 - B. Monthly financial and investment reports
 - C. Monthly support services report
 - D. Monthly absence reports YTD
 - E. West Texas Food Service Cooperative Interlocal Agreement renewal
 - F. Re-scheduling of early-release dates from January 12-13, 2012, to December 16, 2011, and January 2, 2012
4. Communications Not on the Agenda
 - A. Address the Board - Policy BED (LOCAL)

5. Reports - No Action to be taken
 - A. Campus recognition by National Center for Educational Achievement and TEA Gold Achievement Awards
 - B. Gallup Student Survey Results for BISD Grades 5 - 12
 - C. Texas Education Code Sec. 11.159 (b) annual review of board of trustee training credit received
 - D. Superintendent's Listen and Learn meetings to be initiated in January
 - E. Recognition of student and staff achievements: Fall 2011
 - F. TASA and Apple Computer High Performance Learning Organization Academy participation
6. Financial Reports and Action Items
 - A. Energy performance contract approval and financing
7. Unfinished Business
 - A. TASB-initiated localized updates: Policy Update 91, affecting (LOCAL) policies: CDA (L) Other Revenue: Investments; CV(L): Facilities Construction; DFBB(L): Term Contracts-Nonrenewal; EFAA (L); Instructional Materials -Selection and Adoption; FFH(L): Student Welfare-Freedom from Discrimination, Harassment, and Retaliation; and FO (L) Student Discipline
 - B. Transforming education through technology - Plan of Action
8. New Business
 - A. TASB Policy Update 92, affecting (LOCAL) policies DFF (L) Termination of Employment Reduction in Force; DFFA (L) Reduction in Force & Financial Exigency; and DFFB (L) Reduction in Force - program Change
 - B. Call public hearing on Academic Excellence Indicator System report for academic year 2011
9. Personnel Reports and Action Items
 - A. Early resignation incentive approval to use Federal Ed Jobs funds
 - B. Resignation/retirement requests
 - C. Employ staff as recommended by administration
10. Open Session, Action on Item 9.A and 9.C
11. Closing Meeting
 - A. Adjourn