



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 May 17, 2012, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: May 11, 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. Pledge of Allegiance - BHS Students**
- 3. Consent Agenda Items**
 - A. Minutes of the Workshop & Regular Meeting held on April 19, 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. Superintendent's Achievement Award presentation to Sarah Moore, Girls Golf State Finalist and Morgan Dresbach, National Merit Finalist

- B. TEA 2011-12 Title I Distinguished School for Outstanding Academic Performance Award: John Tower Elementary School
- C. 2012 TASB Media Honor Roll Award: Jeff Bromley, *Burkburnett Informer Star*
- D. Teacher of the Year Awards: Secondary and Elementary
- E. 2012 National Gallery of Art Teacher Fellowship Award : Joe Cook, BHS Art Teacher
- F. 2012 Texas National Distinguished Principal Finalist - Stacey Darnall

6. Financial Reports and Action Items

- A. Request for Competitive Sealed Proposal (RFCSP) #595: Renovate Office at Hardin ES with Add Alternates for Tower ES and Evans ES
- B. RCSP # 595 - Add Alternate Proposal for Covered Basketball Court at Hardin Elementary School
- C. Add and delete authorized representatives for both public fund investment services pools: Lone Star Investment Pool and Texpool
- D. Budget 2011-12 revenue and expenditure budget amendments
- E. Proposed M&O and I&S tax rates for 2012-13 school year
- F. Proposed Maintenance and Operating (M&O) and Interest and Sinking (I&S) Budgets for 2012-2013 school year
- G. Policy CDA (LOCAL): Investments---- Annual Report

7. Unfinished Business

- A. (LOCAL) Policy Update(s): Policy FFB(LOCAL) Crisis Intervention ; FFH (LOCAL) Freedom from Discrimination, Harassment, and Retaliation; and FFI (LOCAL) Bullying

8. New Business

9. Personnel Reports and Action Items

- A. Resignation/retirement requests - None as of Posting
- B. Employ Personnel as Recommended - None as of Posting
- C. Employ Director of Curriculum Development and Learning Management, Melissa (Missy) Mayfield

10. Open Session, Action on Item 9.A - C

11. Closing Meeting

- A. Adjourn