



**BURKBURNETT**  
Independent School District  
*Proud Member of Team Sheppard AFB*

## **Agenda of Regular Meeting**

### **The Board of Trustees Burkburnett Independent School District**

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A Regular Meeting of the Board of Trustees of Burkburnett Independent School District will be held November 17, 2011, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M., November 11, 2011

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 Hearings (2) and Regular Meeting held on October 17, 2011, and ESC 9 Teambuilding Training held on October, 31, 2011
  - B. Monthly financial and investment reports
  - C. Monthly support services report
  - D. Monthly absence reports YTD
  - E. Concussion Oversight Team appointments
4. Communications Not on the Agenda
  - A. Address the Board - Policy BED (LOCAL)
5. Reports - No Action to be taken

- A. Technology District Effectiveness Report (DER)
- B. Campus recognition by National Center for Educational Achievement and TEA Gold Achievement Awards
6. Financial Reports and Action Items
  - A. Audit for the Year Ended August 31, 2011
  - B. Energy performance contract review and approval
  - C. Agreement for financial advisory services and all matters subject or relating thereto
  - D. Order authorizing the issuance of Burkburnett ISD unlimited tax refunding bonds; establishing procedures for the sale and delivery of the bonds; levying an annual ad valorem tax for the payment of said bonds; and enacting other provisions relating to the subject
  - E. Capital outlay budget amendment for the Food Service Department of \$24,400 to replace two steamers
7. Unfinished Business
  - A. Out-of-state travel authorization for the high school band
  - B. Superintendent's Student Advisory Council overview and appointments
8. New 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. TASB Five-Year Policy Review Session approval
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