



**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 January 14, 2013, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: Wednesday, January 9, 2013, 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 Called to Order - 7:00 P.M.
  - A. Open Meetings Notice
2. Pledge of Allegiance
3. Consent Agenda Items
  - A. Minutes of the Workshop and Regular Meeting held on December 17, 2012
  - B. Monthly financial and investment reports
  - C. Monthly support services report
  - D. Monthly absence reports YTD
  - E. Tax refund for 100% disabled veteran exemption for Michael Bingham
  - F. Tax Resale Deed 12' X 150", SE Quarter of Block 20, outer Blocks on 4th Street
4. Communications Not on the Agenda
  - A. Address the Board - Policy BED (LOCAL)
5. Reports/Recognitions

- A. DER on Safety and Security
- 6. Financial Reports and Action Items
  - A. Bid #599 Sports Supplies Fall 2013
- 7. Unfinished Business
- 8. New Business
  - A. Call Trustee Election for Places 1 (J. Durst), 2 (E. Godsey), and 3 (C.Morrow) for Saturday, May 11, 2013
- 9. Personnel Reports and Action Items
  - A. Resignation/retirement requests
  - B. Employ staff as recommended by administration
  - C. Annual superintendent's contract renewal and salary negotiations
  - D. Executive Session Govt. Code 551.073 Personnel Matters
- 10. Open Session, Action on Item 9.A - C
- 11. Closing Meeting
  - A. Adjourn