



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 April 11, 2013, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M., April 5, 2013

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 6:00 P.M.
 - A. Open Meeting Notice
2. Pledge of Allegiance
3. Consent Agenda Items
 - A. Minutes of the Workshop and Regular Meetings held on March 21, 2013
 - 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. Student and staff recognitions
6. Financial Reports and Action Items

- A. Audit "letter of engagement" with Edgin, Parkman, Fleming & Fleming, PC for year ended August 31, 2013
 - B. Bid #602 - Diesel and Gasoline 2013-14
 - C. Bid #603 - Janitorial Paper Supplies 2013-14
 - D. Bid #604 - Basketball, Tennis, Soccer and Golf Supplies 2013-14
 - E. Bid #605 - Catalog bid for instructional, physical education, office, library and nurses supplies for 2013-14
 - F. RFP / E Rate Form 470 award contract to NTS Communications for PRI and Toshiba IP Edge Telephone System to replace provider AT&T
7. Unfinished Business
- A. TASB (LOCAL) Policy Update # 96 final reading and adoption (see attached list)
8. New Business
9. Personnel Reports and Action Items
- A. Resignation/retirement requests
 - B. Consider Superintendent's recommendations regarding employment and contract status of administrative personnel: Renew term contract employees and/or propose non-renewal of term contract employees; and the extension of a work agreement to staff for the remainder of the current school year
 - C. Consider Superintendent's recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel (Texas Gov't Code 551.074): renew term contract employees and/or propose non-renewal of term contract employees
 - D. Consider Superintendent's recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel (Texas Gov't Code 551.074):Employ, re-employ probationary contract employees and/or non-renew or terminate probationary contract employees
10. Open Session, Action on Item 9.A - D
11. Closing Meeting
- A. Adjourn