



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 February 23, 2012, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: February 17, 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 6:00 P.M.
 - A. Open Meeting Notice
2. Pledge of Allegiance
3. Consent Agenda Items
 - A. Minutes of the Workshop and Regular Meeting held on January 19, 2012 and the Public Hearing on the AEIS Report held on January 26, 2012
 - B. Monthly financial and investment reports
 1. Debt refinancing update
 - 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. DER on Campaign for School Readiness - United Way & UCLA Early Development Instrument (EDI) Project
- 6. Financial Reports and Action Items
 - A. Audit services extension with Edgin, Parkman, Fleming & Fleming for 2012-13
 - B. Revenue projections for 2012-13
 - C. Budget parameters for 2012-13
 - D. Budget reduction plan for 2012-13
 - E. Oncor's School Matching Grant Program to reduce energy costs for schools application
 - F. School property disposal authorization for items over \$5,000 in value
- 7. Unfinished Business
- 8. New Business
 - A. Resignation incentive program for auxiliary personnel proposal
 - B. Strategic Action Plan #5.2: improve communication and information methods linking BISD and parents - acquisition of new student management system with enhanced parent and teacher portals
 - C. Strategic Action Plan #1.1 -Partnerships through interactive communication - implementation of anonymous communication service, "Talk About It" as add on to existing School Messenger communication system
 - D. Strategic Action Plan #1.1: Partnerships through interactive communication - launching of a smart phone and tablet APP for BISD
 - E. Strategic Action Plan #1.1: Partnerships through interactive communication - My Big Campus (BISD's social network) launch in late spring 2012
- 9. Personnel Reports and Action Items
 - A. Resignation/retirement requests
 - B. Employ staff as recommended by administration
 - C. Consider contract extension for executive directors, principals, directors, assistant principals, and athletic director
- 10. Open Session, Action on Item 9.A, B & C
- 11. Closing Meeting
 - A. Adjourn