



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 July 10, 2012, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: Tuesday, July 3, 2012 at 5:00 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
3. Consent Agenda Items
 - A. Minutes of the Worksession and Regular Monthly Meeting held on June 21, 2012
 - B. Monthly financial and investment reports
 - C. Monthly support services report
 - D. Monthly absence reports YTD - None
 - E. Designee to calculate effective and rollback rate
4. Communications Not on the Agenda
 - A. Address the Board - Policy BED (LOCAL)
5. Reports/Recognitions
 - A. Air Force School Liaison Officer job overview by SAFB's point-of-contact,

Michael Wenk, CIV USAF AETC 82 FSS/FSFR

6. Financial Reports and Action Items
 - A. Food Service Department budget amendment to upgrade operating hardware
7. Food bids for school year 2012-13
 - A. RFP #596 Produce
 - B. Bid #597 Bread
 - C. Bid #598 Ice Cream
 - D. Bid #567 Concession soft drinks
 - E. Bid #516 Milk/Juice (RENEWAL)
8. Unfinished Business
 - A. Policy Update 94, affecting (LOCAL) policy: FFAF (LOCAL) Wellness and Health Services Care Plans - Final Reading
 - B. Team Building and budget workshop meeting date confirmation
9. TASB Policy Review Summary of Recommendations
10. New Business
11. Personnel Reports and Action Items
 - A. Resignation/retirement approvals
 - B. Employ Personnel as Recommended
 - C. Superintendent's assignment and reassignment of administrative personnel
12. Open Session, Action on Item 11.A - C
13. Closing Meeting
 - A. Adjourn