



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 December 17, 2012, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M., December 11, 2012

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 and Regular Meeting held on November 29, 2012
 - B. Monthly financial and investment reports
 - C. Monthly support services report
 - D. Monthly absence reports YTD
 - E. West Texas Food Service Cooperative Interlocal Agreement renewal
4. Communications Not on the Agenda
 - A. Address the Board - Policy BED (LOCAL)
5. Reports - No Action to be taken
 - A. Gallup Student Survey Results for BISD Grades 5 - 12

- B. Texas Education Code Sec. 11.159 (b) annual review of board of trustee training credit received
- C. Recognition of student and staff achievements: Fall 2012
- D. Make Education a Priority set date for public awareness event in February
- 6. Financial Reports and Action Items
 - A. BISD Annual Financial Report for the Year Ended August 31, 2012
 - B. Board Resolution Extending Depository Contract for Funds
- 7. Unfinished Business
- 8. New Business
 - A. Academic Excellence Indicator System (AEIS) Report for academic year 2012 public hearing date
- 9. Personnel Reports and Action Items
 - A. Resignation/retirement requests
 - B. Employ staff as recommended by administration
 - C. Early resignation incentive for contracted employees revision
- 10. Open Session, Action on Item 9.A - 9.C
- 11. Closing Meeting
 - A. Adjourn