



**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 19, 2012, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M., January 13, 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 6:00 P.M.
  - A. Open Meeting Notice
2. Pledge of Allegiance
3. Consent Agenda Items
  - A. Minutes of the Workshop Meeting and Regular Meeting held on December 15, 2011
  - 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. District Effectiveness Report: (DER): Integration of technology into special

education intervention classes

- B. TASA & Apple Computer Academy Report on first of three two-day sessions
- 6. Financial Reports and Action Items
  - A. Mid-year revenue projections vs. budget projections
  - B. Resolution to finalize guaranteed energy savings contract financing
  - C. Bid #588 Sports Supplies Fall 2012
- 7. Unfinished Business
  - A. Policy EIA (LOCAL), (REGULATION) and (EXHIBIT) : Grading Progress Reports to Parents
- 8. New Business
  - A. Call Trustee Election for Places 6 and 7, May 12, 2012
  - B. Policy Update 92: affecting (LOCAL) policies DFF: Termination of Employment Reduction in Force; DFFA Reduction in Force and Financial Exigency; and DFFB Reduction in Force - Program Change
  - C. Calendar adoption for school year 2012-2013
- 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 11.A, B & C
- 11. Closing Meeting
  - A. Adjourn