



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 March 21, 2013, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M., Friday March 8, 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 7:00 P.M.
 - A. Open Meeting Notice
2. Pledge of Allegiance
3. Consent Agenda Items
 - A. Minutes of the AEIS Public Hearing , Board Workshop and Regular Meeting held on February 18, 2013
 - B. Monthly financial and investment reports
 - C. Monthly support services report
 - D. Monthly absence reports YTD
 - E. Late disabled veterans homestead exemption 2012 tax refund of \$581.22 to Robert Pletts
4. Communications Not on the Agenda
 - A. Address the Board - Policy BED (LOCAL)

5. Reports/Recognitions
 - A. Standards Based Learning overview presented by Missy Mayfield
 - B. Update on Sequestration
 - C. Organizational Health Report
 - D. Math Initiatives presented by Missy Mayfield
6. Financial Reports and Action Items
 - A. Bid # 600 School Buses for September 2013
 - B. Bid #601 Copy Paper
 - C. Resolution to authorize a Trust Agreement with Texas Cooperative Liquid Assets Securities System (Texas Class) an investment pool administered by Cutwarter Investor Services Corporation
 - D. Approval of proposed \$19,000 in playground improvements by the PTO of Evans ES
 - E. Burkburnett Business Procedures Manual approval
 - F. Escrow (prepayment) accounts for a taxpayer
 - G. Budget amendment to reflect current student data
7. Unfinished Business
 - A. TASB Policy Service Local Update #96 affecting local policies DEC - Compensation Benefits, Leaves and Absence; EFAA - Instructional Materials Selection & Adoption; and FEB - Attendance Accounting
8. New Business
 - A. Resolution concerning vouchers
9. Personnel Reports and Action Items
 - A. Resignation/retirement requests
 - B. Consider superintendent's recommendations regarding employment and contract status of administrative personnel: assistant superintendent, directors, principals, and assistant principals
 - C. Executive Session: Consultation with attorney (Tex. Gov't code 551.071) or Personnel Matters (TX Gov't Code 551.074)
10. Open Session, Action on Item 9.A - C
11. Closing Meeting
 - A. Adjourn