



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 October 29, 2012, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M., Tuesday, October 23, 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 - BHS Bulldog Brigade officers**
- 3. Consent Agenda Items**
 - A. Minutes of the Workshop Meeting and Regular Monthly Meeting held on September 18, 2012
 - B. Monthly financial and investment reports
 - C. Monthly support services report
 - D. Monthly absence reports YTD
 - E. Tax refund disabled veterans homestead exemption (100%) of \$2,293.42 payable to William Brown
 - F. Appointment of joint City of Burkburnett & BISD representative to Wichita Appraisal District Board of Directors

4. Communications Not on the Agenda

A. Address the Board - Policy BED (LOCAL)

5. Reports/Recognitions

A. District Effectiveness Report (DER): Drug Prevention and Education Policies, Regulations and Program

B. Bulldog Brigade award winning UIL performance-"Puppet Master"

6. Financial Reports and Action Items

A. Spring Sports, Instrumental Music, and Uniform Service 2012-13 RFPs and Bids

1. Band Instruments Bid #597

2. Spring Sports Bid #596 for baseball, softball & track

3. Uniform Service Bid #598

B. Offer by John and Debra Shiflett to sell property located at 406 Glendale to BISD

7. Unfinished Business

A. ESG (Energy Systems Group) contract: Change Order #1 to expend energy rebates from Oncor

B. Policy revision GKD (LOCAL): Non-School Use of Facilities -FINAL READING

C. BHS and BMS School Improvement Support Plan (SIP) response teams' submission for Board review

Presenter: Director of Student Support and both Secondary Campus principals

D. Resolution urging Congress to stop sequestration/across-the-board cut of 8.2 percent cut to education

8. New Business

A. TASB Localized Policy Update 95 , affecting (LOCAL) policies: AB(L) District Name; DFBB(L) DFBB (L) Term Contract Nonrenewal; DFE (I) Termination of Employment Resignation; DGBA (L) Personnel-Management Relations-Employee Complaints and Grievances; EIE (L) Academic Achievement: Retention & Promotion; FNG (L) Student Rights and Responsibilities: Student and Parent Complaints and Grievances; and GF (L) Public Complaints

9. Personnel Reports and Action Items

A. Resignation/Retirement Requests

B. Employ Personnel as Recommended

C. Early resignation incentive program extension for 2012-13 school year

10. Open Session, Action on Item 9

11. Closing Meeting

A. Adjourn