



**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 February 18, 2013, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M., Tuesday, February 12, 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 Called to Order - 7:00 P.M.
  - A. Open Meetings Notice
2. Pledge of Allegiance
3. Consent Agenda Items
  - A. Minutes of the Workshop and Regular Meeting held on January 14, 2013 and the Special Meeting held on January 24, 2013
  - 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. Safety and Security Update

- B. CSCOPE Update
- C. STAAR 3 - 8 ratings release for Spring 2012
- 6. Financial Reports and Action Items
  - A. Amend budget by \$4,560 to cover cost of long term substitute at Hardin ES
  - B. Amend budget for safety and security construction and upgrades: secondary school entrances, screening software, and digitalization of Emergency Operating Plan
- 7. Unfinished Business
- 8. New Business
  - A. Resolution on Vouchers, Taxpayers Savings Grants, Tax Credits, and other mechanisms that reduce public education funding
  - B. 2013-2014 school calendar recommendation from District Improvement Team
  - C. Policy Update 96, affecting local policies:DEC (LOCAL) Compensation and Benefits - Leaves and Absences; EFAA (LOCAL): Instructional Materials - Selection and Adoption; and FEB (LOCAL): Attendance - Attendance Accounting
  - D. Adjustment of last date of employment on 12 month contracts to comply with new Teacher Retirement System of Texas rules
- 9. Personnel Reports and Action Items
  - A. Resignation/retirement requests
  - B. Employ staff as recommended by administration
  - C. Annual superintendent's evaluation, contract renewal and salary negotiations
  - D. Executive Session Govt. Code 551.074 PERSONNEL MATTERS;(a)This chapter does not require a governmental body to conduct an open meeting: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Superintendent
  - E. Set date to hear a Level III Personnel Complaint by Danielle Rightman
- 10. Open Session, Action on Item 9.A - E.
- 11. Closing Meeting
  - A. Adjourn