



BURKBURNETT
INDEPENDENT SCHOOL DISTRICT

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 February 20, 2014, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M., 14 FEB 2014

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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 23, 2014
 - B. Monthly financial and investment reports
 - C. Monthly support services report
 - D. Monthly absence reports YTD
 - E. Tax Refund-Late Disabled Veteran Homestead Exemption; S. Simpson, \$600.62
4. Communications Not on the Agenda
 - A. Address the Board - Policy BED (LOCAL)
5. Reports/Recognitions
 - A. CAS - Claims Administrative Services Student Scholarship Award to BISD for Best 3-Year Loss Ratio on workers' compensation program
6. Financial Reports and Action Items
 - A. Amend budget for non-budgeted buildings and grounds maintenance and improvements and security upgrades
 - B. Amend budget for technology maintenance: classroom projectors and smart

boards

- C. Amend revenue budget to receive funds from the online sell of retired school buses and vehicles
 - D. Tax Resale Deed 303 W. 5th Street for \$490.00
 - E. Bid #608 Fall Sports
 - F. RFP #609 Renovation of Tower ES kitchen
 - G. RFP #610 Pavilions at Evans and Tower ES
7. Unfinished Business
- A. Policy DEC (LEGAL) & (LOCAL): Employment Practices - Hiring Authority
8. New Business
- A. 2014-15 school calendar recommendation from District Improvement Team
 - B. Request to transfer title of retired bus #40 to Burkburnett Boys & Girls Club at no cost
 - C. Resolution to nominate superintendent for 2014 TASB SOTY Award
 - D. Out-of-state travel request from BHS Band
9. Personnel Reports and Action Items
- A. Resignation/retirement requests
 - B. Employ staff as recommended by administration
 - C. 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 staff
 - D. Consider Superintendent's recommendations regarding employment and contract status of Administrative Personnel: Assistant Superintendent, Directors, Principals, and Assistant Principals
10. Open Session, Action on Item 9.A - D.
11. Closing Meeting
- A. Adjourn