



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 September 19, 2013, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M. September 13, 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 Workshop, Public Hearing and Regular Monthly Meeting held on August 15, 2013 and Special Meeting held on September 17, 2013
 - B. Monthly financial and investment reports
 - C. Monthly support services report
 - D. Monthly absence reports YTD
 - E. 2013 Property Values and Top Ten Taxpayers
 - F. Property tax refund in excess of \$500 for late disabled veteran homestead exemption
 - G. Business Procedures Manual revisions

4. Communications Not on the Agenda
 - A. Address the Board - Policy BED (LOCAL)
5. Reports/Recognitions
6. Financial Reports and Action Items
 - A. *Guaranteed Energy Performance Contract* award to Energy Systems Group (ESG) for Phase II - BISD HVAC and lighting upgrades and retrofits (Strategic Plan 4.2: Energy Efficiency)
 - B. Resolution authorizing the issuance and sale of Burkburnett Independent School District Maintenance Tax and Revenue Note, Series 2013; and enacting other provisions related thereto (Extras)
 - C. Public hearing to present Financial Integrity Rating System of Texas (FIRST) rating report for BISD
 - D. Budget amendment of \$62,800 to cover under budgeted costs for continuing and new Vernon College Career & Technology Education courses offered at BHS
7. Unfinished Business
8. New Business
 - A. Vision 2015 - BISD'S Strategic Plan Re-Focus process and events
9. Personnel Reports and Action Items
 - A. Resignation/retirement requests-None at posting
 - B. Employ Personnel as Recommended - None at posting
 - C. Closed meeting exemption Gov't Code 551.082 to deliberate a case involving the discipline of a child at Burkburnett High School
10. Open Session, Action on items 9.A & B or C
11. Closing Meeting
 - A. Adjourn