



BURKBURNETT

INDEPENDENT SCHOOL DISTRICT

*Transforming education for
students in an ever-changing world.*

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 18, 2014, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M., September 12, 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 Call To Order 7:00 P.M.

A. Open Meeting Notice

2. Opening Ceremony

3. Consent Agenda Items - *Materials relating to the items to be acted upon in the Consent Agenda are provided to the Board Members for study and review prior to the meeting. The items contained in the bid portion of the Agenda have been endorsed by the Board Members during the budget process.*

A. Minutes of the Workshop Meeting, Public Hearing, and Regular Meeting held on August 21, 2014

B. Monthly financial and investment reports

C. Consider donations - None

D. Monthly support services report

E. Monthly absence reports YTD - None

F. Purchases greater than \$50,000 exempt from bid - None

G. Personnel actions delegated to the Superintendent

1. Resignations and retirements - None as of Posting

- 2. Contracted employees except administrators
- H. Community and governmental relations
- I. Service contract one-year extensions
- J. Tax Refund over \$500
- 4. **Items to be Withdrawn from the Consent Agenda**
- 5. **Communications Not on the Agenda**
 - A. Address the Board - Policy BED (LOCAL)
- 6. **Superintendent's Report**
 - A. Outstanding performance by district staff and students
 - B. Initiation or status of new programs, projects and special activities
 - 1. Miscellaneous projects update reports
 - a. Athletic facility repairs and improvements to improve safety concerns and expand multi-usability
 - b. BMS Security Fencing
 - c. Theatre Arts renovations
 - d. BHS Library renovation
 - 2. Priddy Foundation Opera Grant for 2014-15
 - C. Annual School Health Advisory Council (SHAC) Report
 - D. E:21: Educate, Excite, Engage (digital conversion initiative) campaign media coverage, events and other activities
- 7. **Board of Trustee's Report**
 - A. Board member attendance at various school and community events: Public Meeting E:21, September 11 at BMS Auditorium sponsored by Apple Inc.(Klipp & Andrajack)
 - B. Board member visits to various campuses
 - C. Board member announcements of various upcoming school and community events
 - D. Board member recognition of outstanding performance by district staff and students
 - E. Board member recognition of new programs and special activities
- 8. **Financial Reports and Action Items**
 - A. 2014 Final FIRST Rating public hearing to be held prior to regular meeting on October 16, 2014
 - B. 2014 Property Values for Burkburnett ISD (Wichita & Clay Counties)
- 9. **Unfinished Business**
 - A. Policy Update 100 , affecting local policies CPC(L): Office Management; CRD (L): Insurance and Annuities Management - Health & Life Insurance; DCB (L): Employment Practices - Term Contracts; DCD (L): Employment Practices - At-Will Employees; FDA (L): Admissions - Inter-district Transfers; FL (L): Student Records; and GKB (L) Community Relations - Advertising and Fund Raising in

the Schools

B. Effluent water project proposed expansion to include BISD's Ave. D sites

C. Board Operating and Procedures Guide revisions

10. New Business

A. TASB Pay Plan Review for Burkburnett ISD

B. Health & Safety: Environmental health assistance in the preventing and transmission of bacteria and viruses

11. Personnel Reports and Action Items

A. Dismissal, Terminations, Non-Renewals, and Non-Extensions: None

B. Administrative position new hires: None

12. Closed Meeting - Adjournment to closed meeting pursuant to Sections 551.071, 551.072, and 551.074 of the Texas Gov't Code

13. Open Session, Action on Item 11 A - B

14. Closing Meeting