



# 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

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A Regular Meeting of the Board of Trustees of Burkburnett Independent School District will be held January 22, 2015, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 16 JANUARY 2015 at 4:00 P.M.

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. **Call to Order**
2. **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 and Regular Meeting held on December 18, 2014
  - B. Monthly financial and investment reports
  - C. Consider donations - None
  - D. Monthly support services report
  - E. Monthly absence reports YTD
  - F. Personnel actions delegated to the Superintendent
    1. Resignations and retirements - None as of Posting
    2. Contracted employees except administrators
  - G. Community and governmental relations
  - H. Service contract one-year extensions- NA

- I. Tax Refund
  - J. Energy Utility Management Report-February agenda
  - K. Policy GRB (LEGAL) - Relations with Governmental Entities...Interlocal Cooperation Act, TX Gov't Code 791.001 agreement renewal and authorization for superintendent to sign the document between County of Wichita and Burkburnett ISD for use of district buildings for elections and loan of certain county equipment on a need and availability basis
3. **Items to be Withdrawn from the Consent Agenda**
4. **Communications Not on the Agenda - a thirty (30) minute time period is set aside to allow citizens to address the Board on any subject. Five speakers will be chosen on a first-come, first serve basis. No action may be taken place in response, but the Board may consider future action.**
- A. Address the Board - Policy BED (LOCAL)
5. **Superintendent's Report**
- A. Outstanding performance by district staff and students
    - 1. E-21 Award presentation
  - B. Initiation or status of new programs, projects, initiatives and/or special activities
    - 1. Miscellaneous projects update reports
  - C. **E:21: Educate, Excite, Engage** (digital conversion initiative) campaign media coverage, events and other activities
    - 1. One-day Multi-District Leadership Briefing sponsored by Apple & TASA
6. **Board of Trustee's Report**
- A. Board member attendance at various school and community events
  - B. Board member visits to various campuses
  - C. Board member announcements, awards, resignations, election of officers and/or appointments
  - D. Board member recognition of outstanding performance of the "*Spotlight Campus*" teacher and student of the month and recognition of other district staff and students
7. **Financial Reports and Action Items**
- A. Budget amendment in the amount of \$37,260 to cover unexpected expense to replace heat exchangers on 27 HVAC units at Tower ES
  - B. Revenue budget amendment to credit \$60,300 in additional delinquent prior year taxes receipts and to cover special education legal fees and MSB Medicaid contract expenditures totaling \$60,300
  - C. Budget amendment to expend \$31,000 insurance settlement payment for totaled Ag Science livestock trailer
8. **Unfinished Business**
- A. Policy Update 101, FINAL READING, affecting (LOCAL) policies BE-Board Meetings; CH-Purchasing & Acquisition; DGBA - Employee Complaints & Grievances; EB-School Year; FFA - Wellness & Health Services; FFG - Child Abuse & Neglect; FNG - Student/Parent Complaints & Grievances; and GF -

## Public Complaints

1. BE (LOCAL) additions and deletions at the sub-margin note, PREPARATION
2. DGBA/FNG/GF (LOCAL) Paragraph under margin note, LEVEL THREE

B. Board Operating Procedures and Reference Manual revision action

## 9. New Business

- A. DER: Safety & Security annual report by Del Hardaway
- B. Facility Task Force mission, membership, and timeline
- C. Policy CMD (LOCAL) Equipment and Supplies Management - Disposal...Grace Ministry Inc. approval to purchase depreciated technology hardware not purchased from IMA allotment
- D. Policy EC (LEGAL & LOCAL) Request recommendation from DIT on the extension of the length of the seven hour academic day by 15 - 30 minutes

## 10. Personnel Reports and Action Items

- A. Dismissal, Terminations, Non-Renewals, and Non-Extensions:
- B. Administrative position new hires: None
- C. Annual appraisal of the superintendent and superintendent contract
- D. Executive Session Govt. Code 551.074 Personnel Matters; Closed Meeting, (1)  
To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Superintendent

11. **Closed Meeting - Adjournment to closed meeting pursuant to Sections 551.071 (consultation with Board's attorney), 551.072 (discuss purchase, exchange, lease, sale, value of real property) and 551.074 (deliberate the appointment, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee) of the Texas Gov't Code**

12. **Open Session, Action on Item 10 A - C**

13. **Closing Meeting**

- A. Adjourn