



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

Posted: 4:00 P.M. December 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 Work Session and Regular Meeting held on November 21, 2013 and Retreat held on December 4, 2013
  - B. Monthly financial and investment reports
  - C. Monthly support services report
  - D. Monthly absence reports YTD
  - E. West Texas Food Service Cooperative Interlocal Agreement renewal
4. **Communications Not on the Agenda**
  - A. Address the Board - Policy BED (LOCAL)
5. **Reports - No Action to be taken**

- A. Texas Education Code Sec. 11.159 (b) annual review of board of trustee training credit received
- B. Recognition of student and staff achievements: Fall 2013
- C. Texas accountability model
- D. Instructional Materials Proclamation 2014 K-8 Math, K-12 Science and Technology Applications: Planning, Funding and Local Guidelines

**6. Financial Reports and Action Items**

- A. BISD Annual Financial Report for the Year Ended August 31, 2013
- B. Wireless array upgrade at Burkburnett High School
- C. Arbitrage rebate of \$89,122.02 on BISD \$15.54 million Unlimited School Building & Refunding Bonds, Series 1998

**7. Unfinished Business**

- A. Local Policy Update 98 FINAL reading on the following policy statements:
  - 1. BBE (LOCAL) Board members Authority
  - 2. DBA (LOCAL) Employment Requirements: Credentials and Records
  - 3. DFFA (LOCAL) Reduction in Force: Financial Exigency
  - 4. DFFB (LOCAL) Reduction in Force: Program Change
  - 5. DGBA (LOCAL) Personnel Management Relations: Employee Complaints/Grievances
  - 6. DH (LOCAL) Employee Standards of Conduct
  - 7. DNA (LOCAL) Performance Appraisal: Evaluation of Teachers
  - 8. EC (LOCAL) School Day
  - 9. EI (LOCAL) Academic Achievement
  - 10. EIA (LOCAL) Academic Achievement: Grading/Progress Reports to Parents
  - 11. EIA (REGULATION) Academic Achievement: Grading/ Progress Reports to Parents
  - 12. FEA (LOCAL) Attendance: Compulsary Attendance
  - 13. FEC (LOCAL) Attendance: Attendance for Credit
  - 14. FFB (LOCAL) Student Welfare: Crisis Intervention

**8. New Business**

- A. Texas Academic Performance Report, TAPR. (aka.AEIS) for academic year 2013 set public hearing date
- B. HB 5 impact on BISD's students

**9. Personnel Reports and Action Items**

- A. Resignation/retirement requests
- B. Employ staff as recommended by administration
- C. Summative evaluation of superintendent-Phase I document presentation

**10. Open Session, Action on Item 9.A - 9.C**

**11. Closing Meeting**

A. Adjourn