



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 June 19, 2014, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M. 13 JUNE 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 Special Meeting, Workshop & Regular Meeting held on May 15, 2014 and Special Meeting on Technology held on June 10, 2014

B. Monthly financial and investment reports

C. Consider donations - The Priddy Foundation 6th Grade Dallas Opera Grant for \$14,695

D. Monthly support services report

E. Monthly absence reports YTD

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

G. Personnel actions delegated to the Superintendent

1. Resignations and retirements

2. Contracted employees except administrators

H. Community and governmental relations

- I. Service contract one-year extensions
 - 1. Athletic Trainer Services Agreement with Breland Sport Rehab
 - 2. Contraband inspections with RAID Corps Southwest
 - 3. Legal Counsel
- J. Tax refund exceeding \$500 to a qualified veteran, Lance Sneath
- 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 **Items to be Withdrawn from the Consent Agenda**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 of new programs and special activities
- 7. **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 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. Compensation scenarios and board directives to administration for inclusion in Budget FY15
 - B. Change orders on Tower ES cafeteria renovation
 - C. Annual Financial Investments Report - Policy CDA (LEGAL) & (LOCAL)
 - D. Contract for Services from ESC 9 for 2014-15
 - E. Competitive Sealed Proposal #616 Surveillance Equipment Upgrade
 - F. Disposal of Instructional Materials, Technological Equipment and band instruments authorization
 - G. Budget amendments to cover technology capital lease proceeds and capital outlay
 - H. Contract for services form Region 11: web filter and My Big Campus from Lightspeed
- 9. **Unfinished Business**
 - A. Executive search consultant contract
 - B. Spring 2014 STAAR and EOC exam results
- 10. **New Business**
 - A. Secondary campuses theater equipment retrofitting
 - B. Athletic facility repairs and improvements to improve safety concerns and expand multi-usability

- C. Secondary campuses library renovations to accommodate digital learning environment
- D. Vision 2015 Strategic Objective "Teaching & Learning" #1.1 Build a learning environment that integrates interactive instructional practices that fully prepare all students for a digital and global society. Strategy: Robotics Instruction
- E. Offer by Dan Fleck to purchase real property located at 406 Glendale Street
- F. Gateway Signage Projects located at two intersections (1) County Road and Kramer Road and (2) Missile Road at Hooper Dr.

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

- A. Adjourn