



**BURKBURNETT**  
Independent School District  
*Proud Member of Team Sheppard AFB*

## **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 May 21, 2013, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M., Thursday, May 16, 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 - BHS Students**
3. **Reorganization of the Board** - Elect new officers, select delegate and alternate to TASB Delegate Assembly and present recognition plaque
4. **Consent Agenda Items**
  - A. Minutes of the Workshop & Regular Meeting held on April 11, 2013, Special Meeting held on May 6, 2013, and Election Canvas, Thursday, May 16, 2013
  - B. Monthly financial and investment reports
  - C. Monthly support services report
  - D. Monthly absence reports YTD
  - E. Tax refund exceeding \$500 to Richard Bucchi
  - F. Organizational Health Inventory (OHI) campus operation plans for 2013-14

**5. Communications Not on the Agenda**

- A. Address the Board - Policy BED (LOCAL)

**6. Reports/Recognitions**

- A. Student and staff recognitions
- B. Superintendent's Achievement Award presentations- Class of 2013 Valedictorian & Salutatorian and State UIL medalist
- C. TEA 2012-13 Title I Distinguished School for Outstanding Academic Performance Award: John Tower ES and Evans ES
- D. 2013 TASB Media Honor Roll Award: Jeff Bromley, *Burkburnett Informer Star*
- E. Teacher of the Year (TOY) Awards: Campus Finalist and naming of BISD's Secondary and Elementary TOY

**7. Financial Reports and Action Items**

- A. Budget 2012-13 revenue and expenditure budget amendments
- B. Budget SY 2013-14 Revenue Budget projection
- C. Policy CDA (LOCAL): *Investments*---- Annual Report
- D. Vernon College Foundation challenge grant program
- E. Donation of \$6,700 by Band Booster Club to purchase 24 foot bumper-pull car hauler trailer

**8. Unfinished Business**

- A. Energy Systems Group's (ESG) "Measurement & Verification Report for BISD"

**9. New Business**

- A. New elective course offering at BMS: Outdoor Education

**10. Personnel Reports and Action Items**

- A. Resignation/retirement requests
- B. Employ Personnel as Recommended

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

**12. Closing Meeting**

- A. Adjourn