



**BURKBURNETT**  
INDEPENDENT SCHOOL DISTRICT

## **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 April 17, 2014, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 11 APR 2014 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. Meeting Call To Order 7:00 P.M.
  - A. Open Meeting Notice
2. Pledge of Allegiance
3. Consent Agenda Items
  - A. Minutes of the Workshop and Regular Meetings held on March 25, 2014
  - B. Monthly Financial and investment reports
  - C. Monthly support services report
  - D. Monthly absence reports YTD
4. Communications Not on the Agenda
  - A. Address the Board - Policy BED (LOCAL)
5. Reports/Recognitions
  - A. Student and staff recognitions
  - B. BMS National History Day 7th grade / state-bound team presentation
6. Financial Reports and Action Items
  - A. Audit "letter of engagement" with Edgin, Parkman, Fleming & Fleming, PC for year ended August 31, 2014
  - B. Bid #613 - Diesel and Gasoline 2014-15
  - C. Bid #614 - Janitorial Paper Supplies 2014-15

- D. Bid #615- Approved vendor discounts for 2014-15
- 7. Unfinished Business
  - A. Safety & Security Audit report findings and recommendations in closed session  
TX Gov't Code 551.06 SecurityAudit
- 8. New Business
  - A. Textbook adoption recommendations for Proclamation 214 implementation 2014-15: Science, K-12; Math, K-8; and Technology Applications
  - B. Local District Update, affecting Policy EIF (LOCAL) - Graduation Requirements
  - C. TASB Policy Update 99 (FIRST Reading) affecting local policies: BDD: Board Internal Organization; BP: Administrative Regulations; CFEA: Payroll Procedures; CK: Safety Program / Risk Management; DAC: Employment Objectives; EHDC: Alternative Methods for Earning Credit - Credit by Examination without Prior Instruction; FFF: Student Welfare-Student Safety; and FFH Student Welfare-Freedom from Discrimination, Harassment, and Retaliation
  - D. Board authorization for Superintendent to sign a preliminary energy assessment and audit agreement with McKinstry
  - E. Board authorization for Superintendent to donate decommissioned technology hardware to Burkburnett Boys & Girls Club
- 9. Personnel Reports and Action Items
  - A. Notice of resignation/retirement requests accepted by the superintendent
  - B. Update on open and filled contracted personnel positions for school-year 2014-15
- 10. Open Session, Action on Item 9.A - B
- 11. Closing Meeting
  - A. Adjourn