



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 October 17, 2013, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M. October 11, 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 - BMS Student Council Officers**
- 3. Consent Agenda Items**
 - A. Minutes of the Workshop Meeting and Regular Monthly Meeting held on September 19, 2013 and Workshop Meeting held on October 9, 2013
 - B. Monthly financial and investment reports
 - C. Monthly support services report
 - D. Monthly absence reports YTD
 - E. Tax refund disabled veterans homestead exemption (100%) of \$1,320.10 payable to Robert Loughlin and \$1328.06 to Walter Purevich
- 4. Communications Not on the Agenda**
 - A. Address the Board - Policy BED (LOCAL)

5. Reports/Recognitions

- A. District Effectiveness Report (DER): Transportation
- B. DER: Student Support Center
- C. Communication initiative - "Soup with the Super"

6. Financial Reports and Action Items

- A. Spring Sports and Instrumental Music 2013-14 Request for Proposals (RFP) and Bids
 - 1. Band Instruments Bid #607
 - 2. Spring Sports Bid #606 for baseball, softball & track
- B. Budget amendments to correct expenditure coding errors
- C. Designated/Committed Fund Balance cash assignment for construction and technology for the biennium 2013-2015
- D. Hardware refresh for three elementary school campuses

7. Unfinished Business

- A. Membership renewal in the Texas Taxpayer & Student Fairness Coalition

8. New Business

- A. Student travel to in-state non-UIL sanctioned softball tournament requiring two or more days of absence from school and overnight lodging
- B. IC Evans PTO request approval of project to cover new playground slab
- C. Vision 2015 Strategic Plan: proposed revision of the plan's "Belief Statements,"and "Categorical Framework" the mainstay components of the district's vision

9. Personnel Reports and Action Items

- A. Resignation/Retirement Requests
- B. Employ Personnel as Recommended
- C. Early resignation incentive program extension for 2013-14 school year

10. Open Session, Action on Item 9

11. Closing Meeting

- A. Adjourn