

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 January 23, 2014, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: Friday, January 17, 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 Called to Order - 7:00 P.M.
 - A. Open Meetings Notice
2. Pledge of Allegiance
3. Consent Agenda Items
 - A. Minutes of the Workshop and Regular Meeting held on December 19, 2013
 - B. Monthly financial and investment reports
 - C. Monthly support services report
 - D. Monthly absence reports YTD
 - E. 2013 tax refund of \$751.67 for disabled veteran's homestead
4. Communications Not on the Agenda
 - A. Address the Board - Policy BED (LOCAL)
 - B. BMS Pre-Advanced Placement 7th and 8th Grade student's science presentations
 - C. STEM robotics demonstration by three 5th Grade students representing each elementary campus
5. Reports/Recognitions
 - A. Mathematics Initiative update
6. Financial Reports and Action Items
 - A. Bid #608 Sports Supplies Fall 2014
7. Unfinished Business
8. New Business
 - A. Call Trustee election to be held on Saturday, May 10, 2014, for Place #4 (Frank Andrajack) 3 - year term, #5 (Ray Ono) 3 year term, and #7 (Russell "Rusty"

Blanton) final year of unexpired 3-year term

9. Personnel Reports and Action Items

A. Resignation/retirement requests

B. Employ staff as recommended by administration

C. Executive Session Govt. Code 551.074 Personnel Matters; CLOSED MEETING.
(1) to deliberate the appointment, employment, evaluation, reassignment, duties,
discipline, or dismissal of the superintendent

D. Annual appraisal of superintendent and superintendent contract

10. Open Session, Action on Item 9.A - D

11. Closing Meeting

A. Adjourn