



# BURKBURNETT

INDEPENDENT SCHOOL DISTRICT

*Transforming education for  
students in an ever-changing world.*

## 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 October 22, 2014, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED 16 OCT 2014 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. 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 Workshop Meeting and Regular Meeting held on September 18, 2014

B. Monthly financial and investment reports

C. Consider donations - None

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 - None as of Posting

- 2. Contracted employees except administrators
- H. Community and governmental relations
- I. Service contract one-year extensions - None
- J. Tax Refund over \$500 for disabled veteran exemption
- K. Graduate Follow-Up Report 2014
- 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 **Items to be Withdrawn from the Consent Agenda**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
    - 1. Bulldog Brigade performance at UIL Regional Marching contest
  - B. Initiation or status of new programs, projects and special activities
    - 1. Miscellaneous projects update reports
      - a. BHS track oval practice field repairs and enhancements to eliminate safety concerns and expand multipurpose usability
      - b. BMS security fencing to control external access to student traffic among buildings
      - c. BMS Auditorium & BHS "Black Box" Theater lighting and sound retrofits - Awesome!
      - d. BHS Aaron Library Phase 1 redesign and enhancements for digital undertakings
    - 2. Priddy Foundation 2014 Opera Grant - Schedule of events on 10 November 2014
  - C. E:21: Educate, Excite, Engage (digital conversion initiative) campaign media coverage, events and other 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 of the "*Spotlight Campus*" teacher and student of the month and by other district staff and students
  - E. Board continuing education sessions and conferences: TASA/TASB Convention, Dallas, September 25 - 28, 2014
- 8. **Financial Reports and Action Items**
  - A. Lease agreement negotiation authorization for Superintendent to develop a lease document between BISD and St. John the Divine Anglican Church for use of proposed parking lot across the street from Evans ES
  - B. Policy GKD(LOCAL): Non-School Use of Facilities-Rental Use
- 9. **Unfinished Business**

- A. Effluent water project proposed expansion to include BISD's Ave. D sites
- B. Board Operating and Procedures Guide revisions
- C. Health & Safety: Environmental health assistance in the preventing and transmission of bacteria and viruses proposal for action and safety/security budget amendment
- D. TASB Pay Plan Study proposal and HR budget amendment

**10. New Business**

- A. Citi Bank Building acquisition discussion and possible directives for the superintendent
- B. Policy CNA (LOCAL): Transportation, proposed amendment on shuttling children of district employees
- C. Policy FM (LOCAL): Student Activities proposed addition of a statement on Medical Conditions and participation in extracurricular activities
- D. Policy DEC (LOCAL) Compensation & Benefits - Leaves & Absences proposed addition of statement on "moonlighting": or other work while on leave
- E. Network security/firewall system upgrade; upgrade to replace ten year old security system

**11. Personnel Reports and Action Items**

- A. Dismissal, Terminations, Non-Renewals, and Non-Extensions: Termination of a Para Professional for failure to disclose information on job application
- 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**