



BURKBURNETT
Independent School District
Proud Member of Team Sheppard AFB

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 August 15, 2013, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: August 9, 2013 at 4:00 P.M.

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
 - A. Read the Open Meeting Notice
2. Consent Agenda Items
 - A. Minutes of the Workshop and Regular Monthly Meetings held on July 23, 2013 and the Special Meetings held on July 30 and August 7, 2013
 - B. Monthly financial and investment reports
 - C. Support Service Department Reports
 - D. Board Operations and Procedures Manual change to Sec. A. Communications item #4 Contact with Campuses
 - E. Student and Employee Handbooks for 2013-2014
 - F. Extracurricular status of 4-H resolution extension for 2013-14
 - G. Adjunct faculty agreement with Texas Agri Life Extension Service of Wichita County

3. Communications Not on the Agenda
 - A. Request(s) to address the Board - Policy BED (LOCAL)
4. Special Reports/Information Items
 - A. Texas Assessment Program proposed Commissioner of Education rules
 - B. Mobile APP for BISD
 - C. News For My School - electronic newsletter
 - D. REM4Ed - Safety APP for BISD
5. Financial Reports and Action Items
 - A. Adoption of budget for school year 2013-14
 - B. Resolution to accept proposed Maintenance and Operating (M&O) tax rate of \$1.17 per 100 value and proposed Interest and Sinking (I&S) tax rate of \$0.1245 per 100 value for a total proposed rate of \$1.2945 per 100 value for 2013-14
 - C. Tax Resale Deed bids
6. Unfinished Business
 - A. TASB Policy Update 97 affecting (LOCAL) policies: CNA(LOCAL) Transportation and DBAA (LOCAL) Criminal history and Credit Reports ----
2ND & FINAL READING
 - B. TEA 2013 Ratings of campuses and district
7. New Business
 - A. Vision 2015, BISD's Strategic Plan, refocus events
 - B. Facilities master plan revision authorization
 - C. Instructional Materials Allotment and TEKS Certification, 2013-2014
8. Personnel Reports and Action Items
 - A. Resignation/retirement requests
 - B. Employment of staff as recommended by the Superintendent
9. Open Session, Action on Item 8.A and 8.B
10. Closing Meeting
 - A. Adjourn.