



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

A Regular Meeting of the Board of Trustees of Burkburnett Independent School District will be held May 21, 2015, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: May 15, 2015 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. **Call to Order and Opening Ceremony**
2. Re-Organization of the Board of Trustees - elect new officers, select delegate and alternate to TASB Delegate Assembly and appoint committee members
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 Special and Regular Meetings held on April 16, 2015
 - B. Monthly financial and investment reports
 - C. Consider donations - None
 - D. Monthly support services report
 - E. Monthly absence reports YTD
 - F. Personnel actions delegated to the Superintendent
 - G. Community and governmental relations
 - H. Service contract extensions
 - I. Tax Refund

4. **Items to be Withdrawn from the Consent Agenda**
5. **Communications Not on the Agenda - a thirty (30) minute time period is set aside to allow citizens to address the Board on any subject. Five speakers will be chosen on a first-come, first serve basis. No action may be taken place in response, but the Board may consider future action.**

A. Address the Board - Policy BED (LOCAL)

6. **Superintendent's Report**

- A. Capital Improvement Advisory Committee (CIAC) update on discussions by Chairperson Josh Andrajack
- B. Outstanding performance by district staff and students
 1. UIL Competition in Academics, Sports and Music
 2. Superintendent Achievement Award presentations: Class of 2015 Valedictorian & Salutatorian and Others
- C. Initiation or status of new programs, renovation and/or construction projects, academic initiatives operating systems and/or special activities
 1. The Priddy Foundation Grant to establish a cohort of High Reliability Schools in ESC Region 9
 2. Transfer of HIPPY Program operation to North Texas Area United Way (NTAUW)
 3. Successful launch of NTAUW student health initiative, "5+2+1=0=8"--- Let's GO"
 4. Early Development Instrument (EDI) data collection initiative in partnership with NTAUW and all Wichita County school districts
- D. **E:21: Educate, Excite, Engage** (digital conversion initiative) campaign media coverage, events and other activities
 1. Summer i Pad use plan

7. **Board of Trustee's Report**

- A. Board member attendance at various school and community events
 1. CIAC Meeting on April 20: Terry Klipp and Frank Andrajack
 2. Annual Employee Retirement Reception on May 13 at BHS's Bulldog Cafe - Ed Godsey and Doug Smith and Board member-elect, Keith Myers
- B. Board member visits to various campuses
- C. Board member announcements, awards, resignations, election of officers and/or appointments
- D. Board member recognition of outstanding performance of district staff and/or students receiving an accolade or award
 1. BISD's Elementary & Secondary Teachers of the Year (TOY) for 2015
- E. Calendar of events and training
 1. Texas Scholars luncheon in honor of the Class of 2015 at BHS Cafe Alcove, Friday, May 29 at 1:30 P.M.
 2. TASB Summer Leadership Institute - San Antonio, June 10-13

3. Summer Regular Monthly Board meeting dates: June 18, July 16, and August 20

4. TASA/TASB Convention - Austin, October 2-4

8. Financial Reports and Action Items

A. Revenue and Expenditure M & O Budget amendments

B. Letter of Engagement for audit services with Edgin, Parkman, Fleming & Fleming, PC

C. RFSP # 620 Catalog Bid for Instructional Physical Education, Office, Library/Media Center, and Nurses' Supplies for SY 2015-2016

D. RFCSP # 622 - Surveillance System - All Campuses award contract (RFP opening on May 19t)

9. New Business

A. SB 149 / TX Educ. Code 28.0258 local response to permit all students who have completed graduation requirements, either by passing all courses and required state tests or by the recommendation of a student's Individual Graduation Committee, to participate in 2015 graduation ceremonies

10. Unfinished Business

A. Pay plan structure and range adjustments possible actions on recommendations

11. Personnel Reports and Action Items

A. Dismissal, Terminations, Non-Renewals, and Non-Extensions

B. Executive Session/CLOSED MEETING: Consultation with attorney (TX Gov't Code 551.071) and or PERSONNEL MATTERS (TX Govt. Code 551.074)

12. Closed Meeting - Adjournment to closed meeting pursuant to Sections 551.071 (consultation with Board's attorney), 551.072 (discuss purchase, exchange, lease, sale, value of real property) and 551.074 (deliberate the appointment, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee) of the Texas Gov't Code

13. Open Session, Action on Item 10 A - B

14. Closing Meeting

A. Adjourn