



Agenda of Special Meeting

The Board of Trustees Burkburnett Independent School District

A Special Meeting of the Board of Trustees of Burkburnett Independent School District will be held July 16, 2013, beginning at 5:30 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 10:00 A.M. July 3, 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
 - A. Read the Open Meeting Notice
2. Personnel Action Items
 - A. Resignations and retirements accepted and approved by Superintendent
 - B. Personnel Recommended for Employment by the Board of Trustees
3. Financial Action items
 - A. Approve TASB/Direct Energy Electricity contract and authorize Superintendent to sign said contract
4. Budget Reports and Possible Action Items
 - A. Adjustments to revenue projections for school year 2013-2014 M&O Budget
 - B. Board revisions to Superintendent's proposed school 2013-2014 Expenditure Budget presented on July 2, 2013
 1. Compensation recommendation proposed on July 2 to set General Pay

Increase (GPI) percentage at 3.5% and hourly-wage rate increases of \$0.50 for hourly employees and \$1.00 per day for bus drivers for 2013-2014

2. Non-allocated budget request Fund 199 and Fund 240 Food Service

3. Energy Systems Group Phase II Scenario 4 (with modifications) Performance Contracting Project - \$1.32 million

C. Proposed tax rate for 2013-14: \$1.32 (M&O=\$1.17 and I&S=\$0.15) = +.02 cent increase for I & S

D. Public meeting date and action on proposed budget and proposed tax rate set for August 15, 2013

5. Closing Meeting

A. Adjourn