

# 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 May 15, 2014, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M., May 9, 2014

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 7:00 P.M.**

A. Open Meeting Notice

**2. Opening Ceremony**

**3. Reorganization of the Board** - Elect new officers, select delegate and alternate to TASB Delegate Assembly and present recognition plaque

**4. 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 & Regular Meeting held on April 17, 2014

B. Monthly financial and investment reports

C. Consider donations - JG Tower PTA donation on pavillion

D. Monthly support services report

E. Monthly absence reports YTD

F. Tax refund exceeding \$500 to Lynda Owen for \$1,100.10

G. Purchases greater than \$50,000 exempt from bid - None

H. Personnel actions delegated to the Superintendent

1. Resignations and retirements

2. Contracted employees except administrators

I. Community and governmental relations - non-profit organization

1. Joint Use Agreement between BISD and North Texas United Way non-profit affiliate, Cooperative Learning Institute for Cultivating Kids (CLICK), authorizing use of vacant W. 7th Street building for an amount to cover cost of operating and maintenance expenses

**5. Items to be Withdrawn from the Consent Agenda**

**6. Communications Not on the Agenda**

- A. Address the Board - Policy BED (LOCAL)

**7. Superintendent's Report**

- A. Outstanding performance by district staff and students
  1. Superintendent's Achievement Award presentations - Class of 2014 Valedictorian & Salutatorian, State History Day Winner, UIL Regional and State medalist, and other awards
- B. Initiation of new programs and special activities
  1. Road map for large scale technology implementation special board meeting date

**8. 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
  1. BHS Graduation Ceremony, 8:00 P.M., Kay Yeager Coliseum, Friday, May 30
- D. Board member recognition of outstanding performance by district staff and students
  1. Teacher of the Year (TOY) Awards: Campus Finalist and naming of BISD's Secondary and Elementary TOY
- E. Board member recognition of new programs and special activities

**9. Financial Reports and Action Items**

- A. Budget School Year (SY) 2013- 2014 general operating revenue and expenditure budget amendments
- B. Budget SY 2014-15 Revenue Budget projection
- C. Policy CDA (LOCAL): *Investments*---- Annual Report

**10. Unfinished Business**

- A. Graduation requirements for students entering grade 9 in 2014-15
- B. Local District policy update, affecting Policy EIF (LOCAL) - Graduation Requirements-2nd & final reading
- C. HB 5 implementation process at Burkburnett High School
- D. TASB Policy Update (FINAL READING) affecting local policies: BDD: Board Internal Organization; BP: Administrative Regulations; CFEA: Payroll

Procedures; CK: Safety Program / Risk Management; DAC: Employment Objectives; EHDC: Alternative Methods for Earning Credit-Credit by Examination; without Prior Instruction; FFF: Student Welfare-Student Safety; and FFH: Student Welfare - Freedom from Discrimination, Harassment, and Retaliation---2nd & Final Reading

**11. New Business**

- A. Re-Focus Vision 2015 Strategic Plan documents submitted for discussion and approval

**12. Personnel Reports and Action Items**

- A. Dismissal, Terminations, Non-Renewals, and Non-Extensions: None
- B. Administrative position new hires: None

**13. Closed Meeting** - Adjournment to closed meeting pursuant to Sections 551.071, 551.072, and 551.074 of the Texas Gov't Code

**14. Open Session, Action on Item 11 A - B**

**15. Closing Meeting**

- A. Adjourn