

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 24, 2010, beginning at 6:30 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED Tuesday, August 17, 2010 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. Meeting Call To Order
 - A. Read the Open Meeting Notice
2. Workshop: Reports and Other Items
 - A. Workshop Items
 1. Future agenda reviews
 - B. Report items
 1. Capital projects update
 2. Strategic Planning Phase 1 activities
 3. Marketing campaign: Seniority Plus Card , VIP Cards and Vision 2015
 - C. Information Items & Dates to Remember
 1. Update to Education Code: September 14th or 16th at Region 9 from 6 - 9 P.M (Godsey Only)
 2. TASB Convention, Houston, September 23-26, 2010
 3. Team Training Strategic Planning, September 9, 2010
3. Consent Agenda Items
 - A. Minutes of the Regular Monthly Meeting held on July 15, 2010 and the Special Meeting held on August 10, 2010
 - B. Monthly financial and investment reports
 - C. Support Service and Employee Attendance Reports
 - D. First week enrollment report
 - E. Parking lot lease extension
4. Communications Not on the Agenda

- A. Request(s) to address the Board - Policy BED (LOCAL)
- 5. Special Reports
 - A. District Effectiveness Report on Instrumental Music Program
 - B. Student Health Advisory Committee Annual (SHAC) Report
- 6. Financial Reports and Action Items
 - A. Consider adoption of budget for school year 2010-11
 - B. Consider adoption of proposed Maintenance and Operating (M&O) tax rate of \$1.17 per 100 value and proposed Interest and Sinking (I&S) tax rate of \$0.14 per 100 value for a total proposed rate of \$1.31 per 100 value for 2010-11
 - C. Budget amendment for 2009-10 to move \$7,611.20 from Function 13 to Function 23 to cover principal travel expenses
- 7. Unfinished Business
 - A. DATE Grant Engagement and Communication Plan
- 8. New Business
 - A. Charter school(s) Statement of Impact Amendments
- 9. Personnel Reports and Action Items
 - A. Resignation/retirement requests: Jennifer Hoodenpyle, BMS Special Education
 - B. Staff employment as recommended by administration: Lisa Hogan, BMS Special Education
- 10. Open Session, Action on Item 8.A and 8.B
- 11. Closing Meeting
 - A. Adjourn.