

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 December 16, 2010, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED at 4:00 PM December 10, 2010

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 6:00 P.M.
 - A. Open Meeting Notice
2. Workshop/Reports/Information
 - A. Workshop Items
 1. North Texas Area United Way's Volunteer Tax Assistance program partnership with BISD
 2. Policy FNCE (LOCAL) Telecommunications Devices review
 - B. Report Items
 1. DER and Strategic Planning Calendar for Spring 2011
 - C. Information Items/Dates
 1. Annual TASB Superintendent Salary Survey Report
 2. Superintendent's evaluation document review
3. Closed Session (if necessary)
4. Reconvene Regular Meeting
5. Pledge of Allegiance
6. Consent Agenda Items
 - A. Minutes of the Regular Meeting held on November 18, 2010, Board Retreat held on November 20, 2010 and Special Meeting held on November 30, 2010.
 - B. Monthly financial and investment reports
 - C. Monthly support services report

- D. Monthly absence reports YTD
- E. Principal's Quarterly Report
- F. Tax refund in excess of \$500
- 7. Communications Not on the Agenda
 - A. Address the Board - Policy BED (LOCAL)
- 8. Reports/Recognitions
 - A. Trustee training requirement (TEC Sec. 11.159(b), credit received, and training opportunities announcement)
- 9. Financial Reports and Action Items
 - A. Comptroller's FAST Report
 - B. Fund balance designation as "committed" effective September 1, 2010
 - C. Superintendent designation to make assignment of BISD fund balance
 - D. Committed fund balance designation for district needs
- 10. Unfinished Business - None
- 11. New Business
 - A. Level III Parent Complaint, Executive Session Gov't Code 551.082
- 12. Personnel Reports and Action Items
 - A. Resignation/retirement requests
 - B. Employ staff as recommended by administration
- 13. Open Session, Action on Item 12.A and 12.B
- 14. Closing Meeting
 - A. Adjourn