



**BURKBURNETT**  
Independent School District  
*Proud Member of Team Sheppard AFB*

## **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 June 16, 2011, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams, Burkburnett, Texas 76354.

June 10, 2011 at 7:00 PM: POSTED

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. Budget revenue projections Fund 199 - M & O for 2011-12
    2. Future agenda review - July 19 (retreat and Board Operations Manual review); July 21 (regular monthly meeting); and August 18 (budget hearing and regular monthly meeting)
  - B. Report Items
    1. Legislative update
  - C. Information Items/Dates
    1. TASB Convention, Austin, September 30 - October 2, 2011
    2. Back-to-School Convocation Luncheon, Tuesday, August 16th, 12 Noon, BHS

Bulldog Cafe

3. Culinary Academy opening events and dates
3. Closed/Executive Session (if necessary) or Recess
  - A. Private consultation with attorney Tx. Govt. Code Sec. 551.071
4. Reconvene regular meeting approximately 6:30 PM
5. Pledge of Allegiance
6. Consent Agenda Items
  - A. Minutes of the Regular Meeting held on May 19, 2011
  - B. Monthly financial and investment reports
  - C. Monthly support services report
  - D. End of Year absence reports YTD
  - E. Legal retainer Schwartz & Eichelbaum Wardell Mehl and Hansen, PC
  - F. Contraband inspection contract renewal with RAID Corps Southwest
7. Communications Not on the Agenda
  - A. Address the Board - Policy BED (LOCAL)
8. Reports/Recognitions
  - A. DER Library & Media Centers
  - B. DER Math & Science End-of Year Performance Summary
  - C. End-of-Year PEIMS Data Link Classroom Performance Summary
9. Financial Reports and Action Items
  - A. ESC 9 service contract renewal
  - B. Revenue projections 2011-12
10. Unfinished Business
  - A. Bid # 578 - Basketball, Tennis, Soccer, and Golf Supplies 2011-12
  - B. Policy DCA (LOCAL): Employment Practices - Probationary Contracts
  - C. Policy DCB (LOCAL): Employment Practices - Term Contracts
  - D. Student performance update - release of additional TAKS data
11. New Business
  - A. TASB LOCAL Policy Update 90 - First Reading
  - B. Policy DIA (LOCAL) Employee Welfare - Definition of District Officials from Lovelady to Underwood
  - C. TASB Director expiring term - nomination or endorsement
  - D. Meal Cost Increase
12. Personnel Reports and Action Items
  - A. Resignation/retirement requests
  - B. Employ Personnel as Recommended
  - C. Superintendent's mid-year formative review - Tuesday, July 19 Special Meeting
13. Open Session, Action on Item 12.A - C

14. Closing Meeting

A. Adjourn