



BURKBURNETT

INDEPENDENT SCHOOL DISTRICT

*Transforming education for
students in an ever-changing world.*

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 July 16, 2015, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: July 10, 2015 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 7:00 P.M.

A. Open Meeting Notice

2. Opening Ceremony

3. 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 June 25, 2015

B. Monthly financial and investment reports

C. Monthly support services report

D. Monthly absence reports YTD

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

F. Personnel actions delegated to the Superintendent

1. Resignations and retirements

2. Contracted employees except administrators

G. Community and governmental relations

- H. Service contract one-year extensions
- I. Tax refund exceeding \$500
- 4. **Items to be Withdrawn from the Consent Agenda**
- 5. **Communications Not on the Agenda**
- 6. **Superintendent's Report**
 - A. Outstanding performance by district staff, students, and others
 - B. Initiation or status of new programs, renovation and/or construction projects, academic initiatives, operating systems and/or special activities or events
 - 1. Summer construction and renovation projects update
 - C. E:21 Educate, Excite, Engage (digital conversion initiative) progress report
- 7. **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, awards, resignations, and/or appointments
 - 1. Summer regular monthly meeting dates: August 20
 - 2. TASA/TASB Convention - Austin, October 1-4, 2015
 - D. Board member recognition of outstanding performance by district staff, students and others making significant contributions to the well being of the district
 - 1. Media Honor Roll presentation
- 8. **Financial Reports and Action Items**
 - A. General Operating Fund 199 Expenditure Budget amendments from Function to Function to balance accounts
 - B. Preliminary 2015-2016 budget revenue projections
 - C. Superintendent's proposed budget for 2015-2016 school year
 - D. Proposed tax rate for 2015-2016: \$1.31 (M&O=\$1.17 and I&S=\$0.14) = no tax rate increase
 - E. Budget work sessions dates and times: August 6, 10, 13, and 18
 - F. Public Hearing date and action on proposed budget and proposed tax rate prior to Regular Monthly Meeting scheduled on August 20, 2015 or move all meetings to fourth Thursday, August 27, 2015
 - G. Grant of \$46,000 received from Alcoa Foundation for Closing the STEM Gap project
- 9. **Unfinished Business**
 - A. FINAL READING - Policy Update 102, affecting (LOCAL) policies: CDA (LOCAL) Other Revenues & Investments; DBB (LOCAL) Employment Requirement - Medical Examinations; DEA (LOCAL) Compensation Plans; DEAA (LOCAL) Compensation Plan- Incentives & Stipends; DEAB (LOCAL) Compensation Plans-Wage & Hour Laws; DFAA (LOCAL) Reduction in Force-Financial Exigency; DHE (LOCAL) - Employee Standards of Conduct-Searches and Alcohol/Drug Testing; FNC (LOCAL) - Student Rights & Responsibilities-Student Conduct; and FO (LOCAL) Student Discipline

- B. Capital Improvement Advisory Committee facility recommendations as submitted to the Superintendent
 - C. Citi Bank Building acquisition recommendation from Superintendent in response to sellers delinquency in closing the contract
 - D. Special Meeting (s) to discuss and take possible action on approval or revisions of the CIAC's recommendations
10. **New Business**
- A. Spring 2015 STAAR and EOC exam results
 - B. Policy Review Committee meeting on July 20 to review Policy GKB (LOCAL) Advertising and Fund Raising and FEE (LOCAL) Open/Closed Campus
 - C. Opinion research contract with Baselice & Associates to collect public opinion on the proposed capital improvement projects and a possible bond election
11. **Personnel Reports and Action Items**
- A. Dismissal, Terminations, Non-Renewals, and Non-Extensions: None
 - B. Administrative position new hires: None
 - C. Administrative resignations approved by the Superintendent
12. **Closed Meeting** - Adjournment to closed meeting pursuant to Sections 551.071, 551.072, and 551.074 of the Texas Gov't Code
13. **Open Session, Action on Item 11 A - B**
14. **Closing Meeting**
- A. Adjourn