



BURKBURNETT
Independent School District
Proud Member of Team Sheppard AFB

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 June 10, 2013, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: June 5, 2013 at 4:00 P.M.

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. Pledge of Allegiance**
- 3. Consent Agenda Items**
 - A. Minutes of the Workshop & Regular Meeting held on May 21, 2013
 - B. Monthly financial and investment reports
 - C. Monthly support services report
 - D. Monthly absence reports YTD
- 4. Communications Not on the Agenda**
 - A. Address the Board - Policy BED (LOCAL)
- 5. Reports/Recognitions**
 - A. Student award presentations
 - B. Legislative updates and other actions impacting BISD operations

- C. Texas My Voice Initiative grant to promote student voice (grades 6-12) as a pivotal way to understand our schools better and to improve them

6. Financial Reports and Action Items

- A. Budget 2012-13 revenue and expenditure budget amendments
- B. Maintenance and Operating (M&O) Fund revenue projections for school year 2013-2014
- C. Board budget priorities and directives for school year 2013-2014
- D. Budget work session calendar finalization
- E. Policy CDA (LOCAL): *Investments*---- Quarterly Report
- F. Education Service Center Region 9 annual contract for services for school year 2013-14

7. Unfinished Business

- A. Campus Operational Improvement Plan response (May 3) to Fall OHI findings presented by campus principals
- B. Board Operating Procedures and Reference Manual revisions

8. New Business

- A. TASB Director expiring term of ESC 9 representative, Bob Payton from Wichita Falls ISD

9. Personnel Reports and Action Items

- A. Resignation/retirement requests
- B. Employ Personnel as Recommended
- C. Mid-year evaluation of Superintendent

10. Open Session, Action on Item 9.A - C

11. Closing Meeting

- A. Adjourn