



BURKBURNETT
INDEPENDENT SCHOOL DISTRICT

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 24, 2014, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: July 18, 2014 at 12 PM

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 Special Meeting held on June 10, 2014 and Workshop & Regular Meeting held on June 19, 2014
 - B. Monthly financial and investment reports
 - C. Consider donations - None
 - D. Monthly support services report
 - E. Monthly absence reports YTD - None
 - F. Purchases greater than \$50,000 exempt from bid
 1. I Pad tablet covers
 - G. Personnel actions delegated to the Superintendent
 1. Resignations and retirements
 2. Contracted employees except administrators
 - H. Community and governmental relations

- I. Service contract one-year extensions
- J. Tax Refund over \$500
- K. Annual Reports
 - 1. Advanced Placement Annual Score Report
- 4. **Items to be Withdrawn from the Consent Agenda**
- 5. **Communications Not on the Agenda**
 - A. Address the Board - Policy BED (LOCAL)
- 6. **Superintendent's Report**
 - A. Outstanding performance by district staff and students
 - B. Initiation or status of new programs, projects and special activities
 - 1. Tower kitchen renovation update report
 - 2. Miscellaneous projects update reports
- 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 of various upcoming school and community events
 - 1. Annual administrative team appreciation luncheon
 - 2. Back-to-school convocation luncheon, Monday, 11:30 a.m. August 18 at BHS Bulldog Cafe
 - D. Board member recognition of outstanding performance by district staff and students
 - 1. ESC 9 SOTY Award to Superintendent Taylor - State interview August 22
 - E. Board member recognition of new programs and special activities
- 8. **Financial Reports and Action Items**
 - A. Compensation scenarios and board directives to administration for inclusion in Budget FY15
 - B. Change orders on Tower ES cafeteria renovation - none at time of posting
 - C. Competitive Sealed Proposal #616 Surveillance Equipment Upgrade to purchase \$31,715 of equipment
 - D. Designated/committed fund balance assignment for construction and technology equipment and training for 2014-15
 - E. Tax rate proposal for school year 2014-2015
- 9. **Unfinished Business**
 - A. Dining Room & Gym Panel Project - Delayed FY 15
 - B. BISD marquee projects to be located at two intersections (1) County Road and Kramer Road and (2) Missile Road at Hooper Dr.
 - C. Athletic facility repairs and improvements to improve safety concerns and expand

multi-usability

D. BMS Security Fencing Project

E. Effluent water project proposed expansion to include BISD's Ave. D sites

F. HB 5 - District and Campus Community Engagement Rating Documents Survey

10. New Business

A. E:21 - digital integration procedures, rules and regulations for board approval

B. E:21 (1:1 Initiative) calendar of professional development, activities and events

C. Teacher Appraisal Calendar

D. Policy GKB (LOCAL) Advertising and Fund Raising in Schools review and possible recommendations for revision

11. Personnel Reports and Action Items

A. Dismissal, Terminations, Non-Renewals, and Non-Extensions: None

B. Administrative position new hires: None

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