



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 October 8, 2015, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: October 2, 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 Meeting and Regular Meeting held on September 17, 2015

B. Monthly financial and investment reports

C. Consider donations - None

D. Monthly support services report

E. Monthly absence reports YTD

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

G. Personnel actions delegated to the Superintendent

1. Resignations and retirements - None as of Posting

- 2. Contracted employees except administrators
- H. Community and governmental relations
- I. Service contract one-year extensions - None
- J. Tax Refund over \$500 - None
- K. Graduate Follow-Up Report 2015
- 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 **Items to be Withdrawn from the Consent Agenda**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
 - 1. National and Texas Principal Appreciation Month
 - B. Initiation or status of new programs, projects and special activities
 - 1. Miscellaneous projects update reports
 - 2. RFQ for Bond Architectural Services posted in TRN on Sunday, September 27 and October 4
 - 3. Tower ES PTO presentation of check for pavilion
 - C. Bond Election information on Voting
 - D. E:21: Educate, Excite, Engage (digital conversion initiative) campaign media coverage, events and other activities
 - 1. Alcoa check presentation by Howard McDaris
 - E. Order Calling a Bond Election and Notice of Election Posting on Thursday, October 15, 2015
- 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
 - D. Board member recognition of outstanding performance of the "*Spotlight Campus*" teacher and student of the month and by other district staff and students
 - 1. Burkburnett High School is the "Spotlight Campus of the Month"
 - E. Board continuing education sessions and conferences: TEA Education Code Update, ESC Region 9, September 21; and TASA/TASB Convention, Austin, October 1 -4, 2015
- 8. **Financial Reports and Action Items**
 - A. Tax Resale Deed; 0 Floyd Street for \$500
- 9. **Unfinished Business**
 - A. Meeting date to review RFQ's for Bond Architectural Services
- 10. **New Business**
 - A. Sale of fixed assets to Burkburnett Boys & Girls Club

B. District Effectiveness Report (DER) Nutritional Services Department

11. Personnel Reports and Action Items

A. Dismissal, Terminations, Non-Renewals, and Non-Extensions

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**