



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 September 17, 2015, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 11 September 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, Public Hearing, and Regular Meeting held on August 24, 2015 and the Special Meeting on August 27, 2015

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 - None

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
- 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 **Items to be Withdrawn from the Consent Agenda**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. Miscellaneous projects update reports
 - C. Annual School Health Advisory Council (SHAC) Report
 - D. E:21: Educate, Excite, Engage (digital conversion initiative) update
 - 1. Superintendent's 21st Century learning environment design proposal for 10 Discovery Education digital conversion classroom/learning labs
- 7. **Board of Trustee's Report**
 - A. Board member attendance at various school and community events: Public Meeting E:21, September 11 at BMS Auditorium sponsored by Apple Inc.(Klipp & Andrajack)
 - 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 by district staff and students
 - E. Board member recognition of new programs and special activities
- 8. **Financial Reports and Action Items**
 - A. 2015 Final FIRST Rating public hearing to be held prior to regular meeting on October 8, 2015
 - B. 2015 Property Values for Burkburnett ISD (Wichita & Clay Counties)
 - C. Transfer funds from undesignated fund balance to restore balances in designated/committed fund balance accounts for technology upgrades/maintenance and facility improvements / maintenance
- 9. **Unfinished Business**
- 10. **New Business**
- 11. **Personnel Reports and Action Items**
 - A. Dismissal, Terminations, Non-Renewals, and Non-Extensions: None
 - B. Administrative position new hires: None
 - C. Re-organization of central office management responsibilities
- 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 - C**

14. **Closing Meeting**