



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 March 24, 2016, beginning at 6:30 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

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. **Call to Order**
2. **Opening Ceremony**
3. **State Level National History Day Participant Presentations**
4. **Communications Not on the Agenda - a thirty (30) minute time period is set aside to allow citizens to address the Board on any subject. Five speakers will be chosen on a first-come, first serve basis. One person may speak no more than five (5) minutes. No action may be taken in response, but the Board may consider future action.**
 - A. Address the Board - Policy BED (LOCAL)
5. **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 Regular Meeting held on February 18, 2016
 - B. Monthly financial and investment reports
 - C. Personnel actions delegated to the Superintendent
 1. Resignations and retirements
6. **Items to be Withdrawn from the Consent Agenda**

7. GermBlast Presentation

8. Superintendent's Report

- A. Enrollment Report
- B. STEM Conference
- C. BMS Robotics Team State Competition
- D. BHS Welding Contestant Recognition
- E. Bond Project Update
- F. Visiting iPad policies and procedures
- G. TASB Summer Leadership Institutes - San Antonio June 16-18, Ft. Worth June 30-July 2nd
- H. Lamar Superintendent Academy/School Board Conference

9. Board of Trustee's Report

10. Financial Reports and Action Items

- A. Bid #625 for gasoline and diesel for the 2016-2017 school year
- B. Bid #624 for copy paper for 2016-2017 school year
- C. Amend budget to receive and expend a 2015 NSLP School Food Equipment Reimbursement Grant totaling \$68,021 from the Texas Department of Agriculture
- D. Resolution authorizing participation in the TexPool Prime Investment Pool

11. New Business

- A. BHS Dual Credit Proposed Offerings
- B. Dual Credit Courses Weighted same as Tier 2 Pre-AP courses
- C. Discuss Premier High School Charter School
- D. BHS and BMS Dismissal Time
- E. Update Policy DIA(Exhibit) - Add Dr. Russell as contact
- F. Authorize Instructional Materials Allotment and TEKS Certification, 2016-2017

12. Unfinished Business

13. Topics for future discussion

- A. Salary Schedules
- B. Address Teacher and other Non-Administrative Contracts in April

14. Closing Meeting

- A. Adjourn