



BURKBURNETT

INDEPENDENT SCHOOL DISTRICT

TRANSFORMING LEARNING TO INSPIRE ALL 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 November 17, 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. **Meeting Call To Order 6:30 P.M.**
 - A. Open Meeting Notice
2. **Opening Ceremony**
3. **Report on Rachel's Challenge from Krystal Martin**
4. **Student/Teacher Recognition by Campus**
5. **High School Media Presentation by Melinda Kleckner and Students**
6. **Conduct a Public Hearing to discuss FIRST Report 14-15**
 - A. Read guidelines to conduct a Public Hearing
 - B. Public Comment
 - C. Close Public Hearing
7. **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 October 20, 2016 and Special Meeting held on October 25, 2016
 - B. Monthly financial and investment reports

- C. Contract Extensions
 - 1. West Texas Food Service Coop
- D. Tax Refund over \$500
- E. Personnel actions delegated to the Superintendent
 - 1. Resignations
- 8. **Items to be Withdrawn from the Consent Agenda**
- 9. **Communications Not on the Agenda**
 - A. Address the Board - Policy BED (LOCAL)
- 10. **Superintendent's Report**
 - A. Enrollment Report
 - B. Construction Update
 - C. Groundbreaking Ceremony 3, 4, 5 Grade Building; Tuesday, December 13, 2016 at 4:45 PM
 - D. December Board Workshop to discuss Staffing Audit Results; December 15 at 5:00 PM
 - E. Board Conference-Austin; January 6 & 7
- 11. **Board of Trustee's Report**
- 12. **Financial Reports and Action Items**
 - A. Annual Financial Audit for Year Ended August 31, 2016
 - B. Annual Investment Report
 - C. The Interlocal Purchasing System (TIPS) Resolution
- 13. **Unfinished Business**
 - A. Property Insurance Renewal
- 14. **New Business**
 - A. Re-Appointment of Mike Avey to Represent Burkburnett ISD on the Wichita Appraisal District Board of Directors
 - B. Consider/Approve pursuing designation of the district as a District of Innovation
 - C. Consider/Approve committee to develop a local Innovation Plan
- 15. **Closed Meeting** - Adjourn to closed meeting pursuant to Sections 551.071, 551.072, and 551.074 of the Texas Gov't Code
 - A. Discuss head football coach
- 16. **Open Session**
 - A. Take action on agenda item 15.A
- 17. **Closing Meeting**
 - A. Adjourn