



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 December 21, 2017, 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 PM**
- 2. Opening Ceremony**
- 3. High School Student Council Presentation**
- 4. Middle School IMPACT Class presentation**
- 5. Recognition of Student, Teacher, and Staff of the Month**
- 6. Conduct Public Hearing**
 - A. Overview of Burkburnett ISD's 2016-17 Texas Academic Performance Report (TAPR)
 - B. Public Comment on the 2016-17 TAPR Report
- 7. Close Public Hearing**
- 8. Consent Agenda Items**
 - A. Minutes of the Workshop Meeting and Regular Meeting held on November 16, 2017
 - B. Monthly financial and investment reports
 - C. Personnel actions delegated to the Superintendent
 - D. Tax Refunds exceeding \$500 pursuant to Property Tax Code 31.11
- 9. Items to be Withdrawn from the Consent Agenda**

10. Communications Not on the Agenda

- A. Address the Board - Policy BED (LOCAL)

11. Board of Trustee's Report

- A. Annual Board Continuing Education Summary

12. New Business

- A. Consider and take possible action to accept Elementary Music Instructional Support Program Grant Funds
- B. Consider and take possible action to approve proposed Policy CW(LOCAL): Naming Facilities
- C. Consider and take possible action to approve Culture of Voting Resolution
- D. Call Board of Trustee Election for Place 6 and 7 to be held on Saturday, May 5, 2018
- E. Consider and take possible action to approve filing TEA Low Attendance Waiver
- F. Consider and take possible action to authorize Superintendent to pursue and execute a Memorandum of Understanding with Texas State Technical College
- G. First Reading of Policy Update 109, affecting local policies BBE(LOCAL): Board Members - Authority; CDA(LOCAL): Other Revenues - Investments; CKC(LOCAL): Safety Program/Risk Management - Emergency Plans; CNA(LOCAL): Transportation Management - Student Transportation; CO(LOCAL): Food Services Management; DF(LOCAL): Termination of Employment; DH(LOCAL): Employee Standards of Conduct; EHBAF(LOCAL): Special Education-Video/Audio Monitoring; EJ(LOCAL): Academic Guidance Program; FEA(LOCAL): Attendance - Compulsory Attendance; FFAA(LOCAL): Wellness and health services - Physical Examinations; FFB(LOCAL): Student Welfare - Crisis Intervention; FFF(LOCAL): Student Welfare - Student Safety; FFI(LOCAL): Student Welfare - Freedom from Bullying; GBAA(LOCAL): Information Access - Requests for Information; GKA(LOCAL): Community Relations - Conduct on School Premises; GKC(LOCAL): Community Relations - Visitors; GKE(LOCAL): Community Relations - Business, Civic, and Youth Groups

13. Superintendent's Report

- A. Enrollment Report
- B. Attendance Report

14. Closed Meeting - Adjourn to closed meeting pursuant to Sections 551.071, 551.072, and 551.074 of the Texas Gov't Code

- A. Gateway Principal Position
- B. Discuss Superintendent Evaluation Process

15. Open Session

- A. Action(s) resulting from Closed Session

16. Closing Meeting

- A. Adjourn