



# 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**

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A Regular Meeting of the Board of Trustees of Burkburnett Independent School District will be held May 10, 2018, 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. **Oath of office for individuals elected to Board of Trustees Places 6 and 7**
4. **Reorganization of the Board of Trustees-Elect new officers**
5. **Recognize Staff of the Month**
6. **Recognition of campus teachers of the year and announcement of district elementary and secondary teachers of the year**
7. **Recognize Graphic Design students**
8. **Report on out-of-state band trip**
9. **Consider/ Approve Consent Agenda Items**
  - A. Minutes of the Regular Meeting held on April 12, 2018
  - B. Monthly financial and investment reports
  - C. Personnel actions delegated to the Superintendent
  - D. Renew sports medicine coverage agreement
  - E. Change to dual credit course weighting toward GPA and extracurricular eligibility
  - F. Identify buses as surplus for the purpose of selling buses
  - G. Identify portable buildings as surplus for the purpose of selling portable buildings

10. **Items to be Withdrawn from the Consent Agenda**
11. **Communications Not on the Agenda**
12. **Board of Trustee's Report**
13. **Financial Reports and Action Items**
  - A. Consider and take possible action to approve Letter of Engagement with Edgin, Parkman, Fleming & Fleming, PC
  - B. Consider and take possible action to approve budget amendments as presented
14. **New Business**
  - A. Consider and take possible action to approve a BISD delegate and alternate to TASB delegate assembly
  - B. Consider and take possible action to call a budget workshop meeting for June 21, 2018 at 5:00 PM
  - C. Review BISD's Policy on Suicide Prevention
  - D. Consider and take possible action to approve out-of-state travel for high school students in Fashion II class
  - E. Discuss Williams Drive building
  - F. Discuss results of ESC9 BISD safety audit
  - G. Discuss School Resource Officer options
15. **Superintendent's Report**
  - A. Enrollment Report
  - B. Attendance Report
  - C. Discuss wifi hot spots
  - D. Discuss BISD high school graduation ceremony details
16. **Items for Future Discussion**
17. **Closed Meeting** - Adjournment to closed meeting pursuant to 551.074 of the Texas Gov't Code (deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee)
18. **Open Session**
  - A. **Action(s) resulting from Closed Session**
19. **Close Meeting**
  - A. Adjourn