



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 April 21, 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. No action may be taken place 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 March 24, 2016
 - B. Monthly financial and investment reports
 - C. Personnel actions delegated to the Superintendent
 - D. Modification of the Retirement Agreement and Release Agreement between Burkburnett ISD and Danny W. Taylor
 - E. Approval of prevailing wage rate for bond projects

F. Reschedule June Regular Board Meeting date from June 16, 2016 to June 23, 2016

G. Approve 2016-2017 Regular Board Meeting schedule

H. Local District Update affecting local policies FB, FFH, FFC, FFAF

6. Items to be Withdrawn from the Consent Agenda

7. Superintendent's Report

A. Enrollment Report

B. Germblast follow up

C. iPad initiative revision

D. Bond Projects Update

E. Recognition of retiring board member

F. Announce Retirement Reception

8. Board of Trustee's Report

9. Financial Reports and Action Items

A. Letter of Engagement for Audit Services with Edgin, Parkman, Fleming & Fleming, PC

10. New Business

A. Policy Update 104, affecting local policies (see attached list)

B. T-TESS presentation

C. Consider/ Approve resolution selecting the Competitive Sealed Proposal as the method of delivery for the Evans Elementary, Tower Elementary, Burkburnett High School classroom additions and tennis courts, Burkburnett Middle School parking lot

D. Consider/ Approve Construction firm selection criteria

E. Consider/ Approve 2015 Bond Project bid selection committee

F. Consider/ Approve calling a Special Meeting (either May 16, 17, or 18) to canvass votes from Board Member Election on May 7, 2016

G. TASB Salary Survey Update

H. Consider / Approve setting a date and time for a budget workshop

11. Personnel Action Items

A. Dismissal, Terminations, Non-Renewals, and Non-Extensions

1. Superintendent's recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel (TX Gov't Code 551.074): Employ, re-employ PROBATIONARY contract employees and/or terminate probationary contract employees

2. Superintendent's recommendation regarding employment and contract status of classroom teachers and other non-administrative professional personnel (TX Gov't Code 551.074): renew TERM CONTRACT employees and/or propose non-renewal of term contract employees

B. Consider and approve recommendation to hire new high school assistant principal

12. **Closed Meeting** - Adjournment to closed meeting pursuant to 551.074 (deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee) of the Texas Gov't Code
13. **Open Session** - Take action on Item 11 A and B
14. **Items for Future Discussion**
15. **Close Meeting**
 - A. Adjourn