



*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 February 21, 2019, beginning at 6:30 PM at Board Meeting Room, 100 N. Avenue D, 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. Recognition of Student, Teacher and Staff of the Month**
- 4. AFJROTC Presentation**
- 5. Consent Agenda Items**
 - A. Minutes of the Workshop Meeting on January 14, 2019 and Regular Meeting on January 17, 2019
 - B. Monthly financial and investment reports
 - C. Personnel actions delegated to the Superintendent
 - D. AFJROTC Surplus Items
- 6. Items to be Withdrawn from the Consent Agenda**
- 7. Communications Not on the Agenda**
 - A. Address the Board - Policy BED (LOCAL)
- 8. Board of Trustee's Report**
- 9. Financial Reports and Action Items**
 - A. Consider and take possible action to approve budget amendment as presented

10. New Business

- A. Consider and take possible action to approve Superintendent Goals 2019
- B. Consider and take possible action to approve committee to rank bids for Middle School cafeteria re-roof project
- C. Consider and take possible action to approve using rubric formulation to rank bids for Middle School cafeteria re-roof project
- D. Consider and take possible action to approve ranking of bids for Tennis Locker Rooms at Burkburnett Middle School (Hardin build-back project)
- E. Consider and take possible action to accept the offer of Red River Cowboy Church, to purchase, of the following property 119 Avenue E N, Lot 9, Block 1 Morris, Property ID 120590, 123 Avenue E Lots 6, 7, 8, Block 1, Morris, Property ID 120589 and 119 Avenue D N, Lot 15, Block 1, Morris, Property ID 120595, and authorizing signatories necessary to close the transaction
- F. Consider and take possible action to approve out-of-state travel to Iowa for robotics championship
- G. First Reading of Policy Update 112 affecting Local Policies BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES, CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES, CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS, CH(LOCAL): PURCHASING AND ACQUISITION, CQ(LOCAL): TECHNOLOGY RESOURCES, CV(LOCAL): FACILITIES CONSTRUCTION, DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS, DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT, DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION, FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS, FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES, GF(LOCAL): PUBLIC COMPLAINTS, GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES, GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
- H. Consider and take possible action to approve the proposed 2019-2020 School Calendar
- I. Consider and take possible action to authorize the Superintendent to pay in full instead of getting a loan for the cost of the bus approved in September 20, 2018
- J. Consider and take possible action to authorize the Superintendent to purchase 2 - 14 passenger buses and 2 - 71 passenger buses utilizing the Buyboard Purchasing Co-op
- K. Consider and take possible action to authorize the Superintendent to obtain a loan from First Bank for the purchase of 2 - 14 passenger buses and 2 - 71 passenger buses
- L. Consider and take possible action to approve a resolution nominating the Superintendent for consideration for TASB Superintendent of the Year

- M. Consider and take possible action to approve utilizing Lydick-Hooks Roofing Company through TIPS/TAPS purchasing co-op for roof replacement, Middle School barrel roof gym and surrounding roof areas

11. Superintendent's Report

- A. Attendance Report
- B. Enrollment Report
- C. Board Election

12. Topics for Future Discussion

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

- A. Consider Superintendent's recommendations of administrative personnel contract status
- B. Consider District Organizational Chart

14. Open Session

15. Action(s) resulting from Closed Session

- A. Take possible action on Superintendent's recommendation of administrative personnel contract status
- B. Take possible action on District Organizational Chart

16. Close Meeting

- A. Adjourn