



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 January 18, 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. **Meeting Call To Order 6:30 PM**
2. **Opening Ceremony**
3. **Student/Teacher Recognition by Campus**
4. **Board Recognition**
5. **AFJROTC Presentation**
6. **High School Counselor Presentation**
7. **Course GPA Weighting Presentation**
8. **Mini Grant Presentations**
9. **Consent Agenda Items**
 - A. Minutes of the Workshop Meeting and Regular Meeting held on December 21, 2017
 - B. Monthly financial and investment reports
 - C. Contract Extensions
 1. West Texas Food Service Cooperative
10. **Items to be Withdrawn from the Consent Agenda**
11. **Communications Not on the Agenda**
 - A. Address the Board - Policy BED (LOCAL)

12. Board of Trustee's Report

13. Old Business

- A. Consider and take possible action to approve Local Policy Update 109 affecting 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

14. Superintendent's Report

- A. Attendance Report
B. Enrollment Report

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

- A. Superintendent Evaluation and Contract Discussion

16. Open Session

- A. Action(s) resulting from Closed Session

17. Topics for Future Discussion

18. Closing Meeting

- A. Adjourn