



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 September 20, 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**
 - A. Open Meeting Notice
2. **Opening Ceremony**
3. **Recognition of student, teacher, and staff of the month**
4. **Conduct Public Hearing to discuss campus improvement regarding status and solicit input on targeted improvement plan**
 - A. Read the guidelines for conducting a Public Hearing
5. **Close Public Hearing**
6. **Consent Agenda Items**
 - A. Minutes of the Workshop and Regular Meetings held on August 23, 2018
 - B. Monthly financial and investment reports
 - C. Consider and take possible action to approve kitchen equipment declared as surplus
7. **Items to be Withdrawn from the Consent Agenda**
8. **Communications Not on the Agenda**
 - A. Address the Board - Policy BED (LOCAL)
9. **Board of Trustee's Report**

10. Financial Reports and Action Items

- A. 2018 Property Values for Burkburnett ISD (Wichita & Clay Counties)
- B. Consider and take possible action to authorize superintendent to negotiate loan from First Bank to purchase school bus
- C. Consider and take possible action to approve bus and maintenance vehicle bids
- D. 2018 Property Casualty Insurance Report

11. New Business

- A. Consider and take possible action to approve out-of-state travel for FFA National Convention
- B. Consider and take possible action to approve resolution of Board-Approved Credit-by-Examination Audit Process
- C. Consider and take possible action to approve Targeted Improvement Plan for Burkburnett Middle School
- D. Consider and take possible action to approve resolution regarding hazardous traffic conditions

12. Superintendent's Report

- A. Enrollment Report
- B. Attendance Report

13. Items for Future Discussion

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

15. Open Session

- A. Action(s) resulting from closed session

16. Closing Meeting

- A. Adjourn