



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 August 24, 2017, 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. **Conduct Public Hearing Regarding 2017-2018 Proposed Budget and Tax Rate**
 - A. Read the guidelines for conducting a Public Hearing
4. **Close public hearing**
5. **Consider and take possible action to approve a Resolution calling a portion of the Burkburnett Independent School District unlimited tax school building bonds, series 2016 for redemption prior to maturity; and enacting other provisions relating to the subject**
6. **Adopt budget for school year 2017-2018**
7. **Resolution to accept proposed Maintenance & Operating (M&O) tax rate of \$1.17 per 100 value and proposed Interest & Sinking (I&S) tax rate of \$0.37 per 100 value for a total tax rate of \$1.54 per 100 value for school year 2017-2018**
8. **Consent Agenda Items**
 - A. Minutes of the Workshop Meeting on July 25, 2017 and Regular Meeting held on July 27, 2017
 - B. Monthly financial and investment reports

- C. Tax Refund(s) exceeding \$500 pursuant to property tax code 31.11
- D. Renew annual contracts/agreements
 - 1. 2017 Property & Casualty Insurance
 - 2. Continuance of Existing Resolution regarding Wichita County 4-H extracurricular status and Adjunct Faculty Agreement
- E. Dispose of items on reverse online auction site
 - 1. 1998 Gooseneck flatbed trailer, VIN 17XFG2028W1985510
 - 2. 2002 Dodge Ram 2500, VIN 3B7KC26Z12M269304
 - 3. Toro Reel Master Lawn Mower
- F. Personnel actions delegated to the Superintendent
- 9. **Items to be Withdrawn from the Consent Agenda**
- 10. **Communications Not on the Agenda**
- 11. **Superintendent's Report**
 - A. Enrollment Report
 - B. 2017 TEA Accountability Ratings for BISD; district and campuses
- 12. **Board of Trustee's Report**
- 13. **New Business**
 - A. Recognition of 2017 Media Honor Roll
 - B. SAFB School Liaison presentation to the Board
 - C. Drug testing company presentation
 - D. Consider and take possible action to adopt high school drug testing policy
- 14. **Items for Future Discussion**
- 15. **Closed Meeting** - Adjourn to closed meeting pursuant to Sections 551.071, 551.072, and 551.074 of the Texas Gov't Code
 - A. Position overview
- 16. **Open Session**
 - A. Action(s) resulting from closed session
- 17. **Closing Meeting**
 - A. Adjourn