



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 June 21, 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. **Presentation to Brad Owen**
4. **High School Band Trip Presentation**
5. **High School Counselor post-secondary presentation**
6. **Consent Agenda Items**
 - A. Minutes of the Regular Meeting held on May 10, 2018 and Special Meetings held on May 15 and May 31, 2018
 - B. Monthly financial and investment reports
 - C. Personnel actions delegated to the Superintendent
 - D. Identify excess furniture as surplus resulting from campus shifts at Evans and Hardin ES and opening of Overton Ray ES for the purpose of selling items
7. **Items to be Withdrawn from the Consent Agenda**
8. **Communications Not on the Agenda**
9. **Board of Trustee's Report**
10. **Financial Reports and Action Items**

11. New Business

- A. Consider and take possible action to update Local Policy: DEC(LOCAL)
- B. Consider and take possible action to approve drug screening company
- C. Consider and take possible action to designate John G. Hardin ES as administration offices and update name to reflect designation
- D. Consider and take possible action to increase lunch prices
- E. Consider and take possible action to approve a resolution to create a Burkburnett ISD police department
- F. Consider and take possible action to hire school resource officer for Burkburnett ISD

12. Superintendent's Report

- A. Design Team Report
- B. Camp PBL Report
- C. Security Update

13. Items for Future Discussion

14. Closed Meeting - Adjourn to closed meeting to discuss personnel matters, pursuant to Section 551.074 of the Texas Gov't Code

- A. Review Superintendent Goals

15. Open Session

- A. Action(s) resulting from closed session

16. Closing Meeting