



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 October 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 P.M.**
 - A. Open Meeting Notice
2. **Opening Ceremony**
3. **Recognition of Student, Teacher, and Staff of the Month**
4. **Principal and Assistant Principal Appreciation**
5. **Consent Agenda Items**
 - A. Minutes of the Regular Meeting held on September 20, 2018
 - B. Monthly financial and investment reports
 - C. Identify vehicle as surplus
6. **Items to be Withdrawn from the Consent Agenda**
7. **Communications Not on the Agenda**
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 on proposed update to Policy CKE(LOCAL)

- B. Discuss demolition plan for Hardin wings
 - C. Consider and take possible action to approve a committee to rank bids for Hardin wing demolition
 - D. Consider and take possible action to approve using rubric formulation to rank bids for demolition of Hardin wings
 - E. Consider and take possible action to call Special Meeting at Noon on November 5, 2018
 - F. Consider and take possible action to call Public Hearing for November 15, 2018 at 6:30 PM to discuss Burkburnett ISD's FIRST Report
11. **Superintendent's Report**
 - A. Enrollment Report
 - B. Attendance Report
 12. **Closed Meeting** - Adjourn to closed meeting pursuant to Sections 551.071, 551.072, and 551.074 of the Texas Gov't Code
 13. **Open Session**
 - A. Action(s) resulting from closed session
 14. **Closing Meeting**
 - A. Adjourn