



# BURKBURNETT

INDEPENDENT SCHOOL DISTRICT

*Transforming education for  
students in an ever-changing world.*

## Agenda of Regular Meeting

### The Board of Trustees Burkburnett Independent School District

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A Regular Meeting of the Board of Trustees of Burkburnett Independent School District will be held December 17, 2015, beginning at 7:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 11 December 2015 at 4:00 P.M.

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 7:00 P.M.**
2. **Opening Ceremony**
3. **Consent Agenda Items** - *Materials relating to the items to be acted upon in the Consent Agenda are provided to the Board Members for study and review prior to the meeting. The items contained in the bid portion of the Agenda have been endorsed by the Board Members during the budget process.*
  - A. Minutes of the Regular Meeting and Workshop held on November 19, 2015 and the Special Meeting to Hire a Superintendent held on December 9, 2015
  - B. Monthly financial and investment reports
  - C. Consider donations - None
  - D. Monthly support services report
  - E. Monthly absence reports YTD
  - F. Personnel actions delegated to the Superintendent
    1. Resignations and Retirements: Schiess, Dowdy, and Cook
    2. Contracted employees except administrators
  - G. Service contract one-year extensions- None

H. Tax Refund over \$500 for disabled vet homestead exemption

**4. Items to be Withdrawn from the Consent Agenda**

**5. Communications Not on the Agenda**

A. Address the Board - Policy BED (LOCAL)

**6. Superintendent's Report**

A. Outstanding performance by district staff and students

B. Initiation or status of new programs, projects and special activities

C. **E:21: Educate, Excite, Engage** (digital conversion initiative) campaign media coverage, events and other activities

**7. Board of Trustee's Report**

A. Board member attendance at various school and community events

B. Board member visits to various campuses

C. Board member announcements, awards, resignations, election of officers and/or appointments

D. Board member recognition of outstanding performance of the "*Spotlight Campus*" teacher and student of the month and recognition of other district staff and students

1. *Spotlight Campus* for December is Burkburnett Middle School

E. Board continuing education annual credit summary, sessions and conferences

F. Call Board of Trustee Election for Places 1 (Durst), 2 (Godsey) and 3 (Klipp) to be held on Saturday, May 10, 2016

**8. Financial Reports and Action Items**

A. Awarding of contract to Bundy, Young, Sims & Potter Architects

B. Amend expenditure budget account 199-E-12-6399.02-104-0-99-000 by \$20,000 from Designated Construction Fund Balance (DCFB) to purchase furniture for Evans ES "story time" area

C. Amend expenditure budgets 199-E-6399 00 103 & 104 0 -999-000 by \$10,000 each or a total of \$20,000 from the DCFB for graphics to complete both library transformation projects

D. Amend expenditure budget 199 E 81-6629-07-001-0-99-001 Baseball Locker Room Renovation by \$13,300 from DCFB to cover cost of new lockers for renovated space

E. Amend expenditure budget codes 199 E 51-6319.02-041 by \$35,312 and 199 E 6319.02-103 by \$36,561 from DCFB to install metal liner panels, including base trim, j-trim and removal/installation of various electrical devices such as junction boxes, camera, clocks, etc (project was removed from summer package to allow for field house locker room renovations at BMS & BHS)

**9. Unfinished Business**

A. Policy Update 103, affecting local policies BF(LOCAL):Board Policies; CAA(L): Fiscal Management; CB(L): State & Federal Revenue Sources; CO(L): Food Service Management; DBD (L): Employment Requirements & Restrictions - Conflict of Interest; DH (L): Employee Standards of Conduct; DIA (L): Employee

Welfare - Freedom from Discrimination, Harassment, and Retaliation; FEA (L):  
Attendance - Compulsory; FEC (L): Attendance - Attendance for Credit; GKA  
(L): Community Relations - Conduct on School Premises; and GRA (L):  
Relations with Government Entities - State & Local Governmental Authorities

B. Local District Update, affecting policy EC (LOCAL): School Day

10. **New Business**

11. **Personnel Reports and Action Items**

A. Dismissal, Terminations, Non-Renewals, and Non-Extensions

B. Voluntary Separation Agreement

C. Administrative position new hires: None

D. Superintendent Resignation, Retirement Agreement and Release

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

13. **Open Session, Action on Item 11 A - D**

14. **Closing Meeting**