



*TRANSFORMING LEARNING TO INSPIRE ALL 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 March 28, 2019, beginning at 6:30 PM at Board Meeting Room, 100 N. Avenue D, 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. Call to Order**

A. Open Meetings Notice

**2. Opening Ceremony**

**3. Recognition of Staff of the Month**

**4. Report of Student Accomplishments**

**5. Texas Farm Bureau Classroom Scholarship**

**6. Consent Agenda Items**

A. Minutes of the Workshop Meeting on February 12, 2019 and the Regular Meeting held on February 21, 2019

B. Monthly financial and investment reports

C. Personnel actions delegated to the Superintendent

D. Grounds Surplus Items

**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 Items to be Withdrawn from the Consent Agenda**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. **Old Business**

- A. Policy Update 112, affecting local policies BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES, CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES, CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS, CH(LOCAL): PURCHASING AND ACQUISITION, CQ(LOCAL): TECHNOLOGY RESOURCES, CV(LOCAL): FACILITIES CONSTRUCTION, DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS, DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT, DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION, FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS, FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES, GF(LOCAL): PUBLIC COMPLAINTS, GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES, GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

## 11. **New Business**

- A. Child Nutrition District Effectiveness Report
- B. Student Health Advisory Council (SHAC) District Effectiveness Report
- C. Presentation regarding iPad re-refresh
- D. Consider and take possible action to authorize instructional materials allotment and TEKS certification for 2019-2020
- E. Consider and take possible action to approve submitting a low attendance waiver to TEA for the Middle School low attendance days of February 13, 2019 and February 14, 2019
- F. Consider and take possible action to approve ranking of bids for Middle School cafeteria re-roof project

## 12. **Financial Reports and Action Items**

- A. Consider and take possible action on Board resolution extending depository contract for funds of independent school districts under Texas Education Code, Chapter 45, Subchapter G, School District Depositories

## 13. **Superintendent's Report**

- A. Enrollment Report
- B. Attendance Report

## 14. **Topics for future discussion**

## 15. **Closed Session**

- A. Consider Superintendent's recommendations of administrative personnel contract status

## 16. **Open Meeting**

## 17. **Action(s) resulting from Closed Session**

A. Take possible action on Superintendent's recommendation of administrative personnel contract status

18. **Close Meeting**

A. Adjourn