



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 September 15, 2016, 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. **Presentation from Brad Avens and C4 Agents**
4. **Communications Not on the Agenda**
 - A. Address the Board - Policy BED (LOCAL)
5. **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 Workshop Meeting and Regular Meeting held on August 25, 2016
 - B. Monthly financial and investment reports
 - C. Personnel actions delegated to the Superintendent
 1. Contracted employees except administrators
6. **Items to be Withdrawn from the Consent Agenda**
7. **Superintendent's Report**
 - A. Enrollment Report

- B. Construction Update
- C. Region 9 Training Schedule
- D. Special Education Cameras
- E. Strategic Planning Update
- 8. **Board of Trustee's Report**
- 9. **Financial Reports and Action Items**
 - A. 2016 Property Values for Burkburnett ISD (Wichita & Clay Counties)
- 10. **Unfinished Business**
 - A. Discuss bids on property listed at E1/2 Lot 8 Lot 9 W10' Blk 1 Chatham AKA 503 Magnolia
 - B. Consider and Approve district belief statements
- 11. **New Business**
 - A. Out of State Transfers
 - B. Authorize Superintendent to execute baseball field light project
- 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, Action**
- 14. **Items for Future Discussion**
- 15. **Closing Meeting**
 - A. Adjourn