



# 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 May 18, 2017, 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. **Call to Order**
2. **Opening Ceremony**
3. **Oath of office for individual elected to Board of Trustees Place 5**
4. **Reorganization of the Board of Trustees-Elect new officers**
5. **Recognition of campus teachers of the year and announcement of district elementary and secondary teachers of the year**
6. **Introduce Vance Morris as new high school principal**
7. **Communications Not on the Agenda**
8. **Consider/ Approve Consent Agenda Items**
  - A. Minutes of the Regular Meeting held on April 13, 2017 and Special Meeting held on May 1, 2017
  - B. Monthly financial and investment reports
  - C. Tax refunds exceeding \$500 pursuant to Property Tax Code 31.11
  - D. Personnel actions delegated to the Superintendent
  - E. Correct name of new road to 3, 4, 5 campus
  - F. Attach monetary amount not to exceed \$225,000 to previously approved short-term loan for track

9. **Items to be Withdrawn from the Consent Agenda**
10. **Superintendent's Report**
  - A. Enrollment Report
  - B. Community and Student Engagement accountability report
11. **Board of Trustee's Report**
12. **Financial Reports and Action Items**
  - A. Consider and take possible action to amend General Fund-Change in Function
  - B. Consider and take possible action to amend general operating fund 199 expenditure budget from function to function to balance accounts
  - C. 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
  - D. Consider and take possible action to approve the ranking of proposals for Evans HVAC system
13. **New Business**
  - A. Consider and take possible action to approve a BISD delegate and alternate to TASB delegate assembly
  - B. Consider and take possible action regarding Instructional Materials-Proclamation 2017
  - C. Consider and take possible action to authorize Superintendent to enter into negotiations to sell property on Hooper Drive, Property ID 100943
  - D. Consider and take possible action to call a budget workshop meeting
14. **Items for Future Discussion**
15. **Closed Meeting** - Adjournment to closed meeting pursuant to 551.074 of the Texas Gov't Code (deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee)
  - A. Consider Superintendent's recommendation to hire new high school Assistant Principal
16. **Open Session**
  - A. **Action(s) resulting from Closed Session**
    1. Take possible action on Superintendent's recommendation to hire new high school Assistant Principal
17. **Close Meeting**
  - A. Adjourn