



# 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

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A Regular Meeting of the Board of Trustees of Burkburnett Independent School District will be held September 21, 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. **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. **Consent Agenda Items**
  - A. Minutes of the Regular Meeting held on August 24, 2017
  - B. Monthly financial and investment reports
  - C. Personnel actions delegated to the Superintendent
5. **Items to be Withdrawn from the Consent Agenda**
6. **Communications Not on the Agenda**
  - A. Address the Board - Policy BED (LOCAL)
7. **Superintendent's Report**
  - A. Enrollment Report
  - B. Attendance Report
  - C. Report on class sizes
  - D. ACT College Readiness Letter Report

E. PBL Update

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

**9. Financial Reports and Action Items**

A. 2017 Property Values for Burkburnett ISD (Wichita & Clay Counties)

**10. New Business**

A. Consider and take possible action to approve proposed Local Policy Update - BQB(LOCAL)

B. Consider and take possible action to amend budget by \$47,366.40 for FFA improvements to be paid from fund balance

C. Consider and take possible action to approve selecting the competitive sealed proposal as the method of delivery for the stadium field house portion of the 2015 bond project

D. Consider and take possible action on construction firm selection criteria and bond committee for stadium field house portion of the 2015 bond project

E. Consider and take possible action to employ teacher of CTE course with local school district permit

F. Consider and take possible action to move October's regular board meeting from October 19, 2017 to October 12, 2017

G. Information on Pre-K and Kindergarten testing

**11. Old Business**

A. Consider and take possible action on proposed high school drug testing contract

B. Consider and take possible action on proposed update to Policy FNF(LOCAL) pertaining to drug testing language

**12. Items for Future Discussion**

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

**14. Open Session**

A. Action(s) resulting from closed session

**15. Closing Meeting**

A. Adjourn