



*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 April 18, 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. Tower Choir Presentation**
- 4. Recognize Student Accomplishments**
 - A. National History Day Participants
 - B. FFA Student Accomplishments
- 5. Recognition of Staff of the Month**
- 6. Bus Driver of the Year Presentation**
- 7. Board President Comments**
- 8. Recognize Retiring Board Member**
- 9. Presentation of Proposed Solar Project**
- 10. Consent Agenda Items**
 - A. Minutes of the Regular Meeting held on March 28, 2019
 - B. Monthly financial and investment reports
 - C. Personnel actions delegated to the Superintendent

1. Employment and contract status of professional educators and other non-administrative professional personnel: renew Term Contract employees; Dismissals, Terminations, Non-Renewals, and Non-Extensions
 2. Employment Agreement status of non-certified employees
 3. Resignations
- D. Approve 2019-2020 Regular Board Meeting schedule
11. **Items to be Withdrawn from the Consent Agenda**
 12. **Communications Not on the Agenda**
 13. **Board of Trustee's Report**
 - A. Board Continuing Education Summary
 14. **Financial Reports and Action Items**
 - A. Consider and take possible action to amend general operating budget 199 expenditure budget from function to function to balance accounts
 - B. Consider and take possible action to approve budget amendment as presented
 15. **Old Business**
 16. 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
 17. **New Business**
 - A. Consider and take possible action to allow American Red Cross to continue to use district facilities as emergency shelters
 - B. Consider and take possible action to approve BHS teacher desktop computers refresh quote
 - C. Consider and take possible action to approve low attendance waiver to TEA for March 29, 2019
 - D. Consider and take possible action to authorize Superintendent to put out for bids and enter into negotiations to sell property located at 600 W. 7th Street, Burkburnett, Texas, also known as 5 acres Abstract 335 Dubose, Property ID 118979
 - E. Consider and take possible action to reschedule June regular board meeting from June 20, 2019 to June 27, 2019
 - F. Consider and take possible action to declare current elementary iPad inventory as surplus
 - G. Consider and take possible action to authorize Superintendent to purchase new elementary iPads through a lease from Apple
 - H. Consider and take possible action to approve withdrawal of an amount not to exceed \$175,000 from technology fund balance for purchase of iPads
 - I. Consider and take possible action to accept the Application of Bacon Switch Solar, LLC for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days subject to Board ratification

- J. Consider and take possible action to retain consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property from Bacon Switch Solar, LLC
 - K. Consider and take possible action to approve Policy CCGB(LOCAL)
 - L. Consider and take possible action to approve teacher certifications for out of content or grade level certifications/out of state certification as allowed by BISD's District of Innovation designation
 - M. Consider and take possible action to call Special Meeting for the purpose of canvassing election votes
 - N. Discuss changing fiscal year start date to July 1
18. **Superintendent's Report**
- A. Enrollment Report
 - B. Attendance Report
 - C. Summer Leadership Institute
 - D. Budget Planning Dates
19. **Items for Future Discussion**
20. **Closed Meeting** - Adjournment to closed meeting pursuant to 551.071, 551.072, 551.073 and/or 551.074 of the Texas Gov't Code
- A. Consider Superintendent's recommendation regarding hiring for open administrative position
21. **Open Meeting**
22. **Action(s) resulting from Closed Session**
- A. Take possible action on Superintendent's recommendation regarding hiring for open administrative position
23. **Close Meeting**
- A. Adjourn