



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 July 21, 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**
 - A. Open Meeting Notice
2. **Opening Ceremony**
3. **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 June 23, 2016 and Special Meeting held on June 27, 2016
 - B. Monthly financial and investment reports
 - C. Personnel actions delegated to the Superintendent
 1. Resignations and Retirements
4. **Items to be Withdrawn from the Consent Agenda**
5. **Communications Not on the Agenda**-a thirty (30) minute time period is set aside to allow citizens to address the Board on any subject. Five speakers will be chosen on a first-come, first-serve basis. No action may be taken place in response, but the Board may consider future action.
6. **Appoint new Board Member/Oath of Office**

7. **Reorganization of the Board of Trustee Officers**
8. **Superintendent's Report**
 - A. Bond Construction Update
 - B. Update on sale and purchase of land
9. **Board of Trustee's Report**
10. **Financial Reports and Action Items**
11. **Unfinished Business**
12. **New Business**
 - A. Consider and approve local district update affecting EIA(LOCAL)
 - B. Policy Update 105, affecting local policies (see attached list) First Reading
 - C. Consider and Approve Teacher and Administrator Appraisal Calendar for 2016-2017
 - D. Consider and Approve pay raise for employees
 - E. Discuss School Board Conferences
13. **Personnel Reports and Action Items**
 - A. Contracted employees except administrators
14. **Closed Meeting** - Adjourn to closed meeting for the purpose of Personnel Matters; pursuant to Section 551.074 of the Texas Gov't Code
15. **Open Session, Action on Item 13**
16. **Items for Future Discussion**
17. **Closing Meeting**
 - A. Adjourn