



# 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 October 20, 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. **Presentations by Danny W. Taylor**
4. **Recognize Culinary Arts Teacher, Erika Colee and BHS student Colton De Celles**
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 September 15, 2016
  - B. Monthly financial and investment reports
  - C. Extension for Danny W. Taylor
  - D. 4-H Amendment
6. **Items to be Withdrawn from the Consent Agenda**
7. **Communications Not on the Agenda**
  - A. Address the Board - Policy BED (LOCAL)

**8. Superintendent's Report**

- A. Enrollment Report
- B. Construction Update
- C. District of Innovation
- D. Principal/Assistant Principal Appreciation

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

**10. Unfinished Business**

- A. Approve updated Policy FDA(LOCAL) to set tuition at equal to the amount of applicable year state allotment

**11. New Business**

- 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**

**14. Closing Meeting**

- A. Adjourn