



# 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 December 15, 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 PM**
2. **Opening Ceremony**
3. **Recognize Ray Ono's service to the Board**
4. **High School Robotics Presentation**
5. **Student/Teacher Recognition by Campus**
6. **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 Special Meeting and Workshop Meeting held on November 14, 2016, Public Hearing and Regular Meeting held on November 17, 2016, and Special Meeting held on December 1, 2016
  - B. Monthly financial and investment reports
  - C. Personnel actions delegated to the Superintendent
  - D. Tax Refunds exceeding \$500 pursuant to Property Tax Code 31.11
7. **Items to be Withdrawn from the Consent Agenda**
8. **Communications Not on the Agenda**
  - A. Address the Board - Policy BED (LOCAL)

9. **Superintendent's Report**
  - A. Enrollment Report
  - B. Construction Report
  - C. District of Innovation Update
  - D. Schlechty Board Training
10. **Board of Trustee's Report**
  - A. Annual Board Continuing Education Summary
11. **Financial Reports and Action Items**
12. **Unfinished Business**
13. **New Business**
  - A. DoDEA Grant Presentation by Casey Hunter
  - B. Consider and approve acceptance of DoDEA Grant Funds
  - C. Consider and approve acceptance of Mini-Grants
  - D. Consider and Approve Charter School Letter to TEA
  - E. Consider and Approve Resolution Concerning the A-F Accountability Rating System for Texas Public Schools
  - F. Call Board of Trustee Election for Place 4 and 5 to be held on Saturday, May 6, 2017
  - G. Discuss District's Web Site
14. **Personnel Reports and Action Items**
  - A. Employ Middle School Assistant Principal
15. **Closed Meeting** - Adjournment to closed meeting pursuant to Sections 551.071, 551.072, and 551.074 of the Texas Gov't Code
  - A. Discuss Superintendent Evaluation Process
16. **Open Session, Action on Item 14**
17. **Closing Meeting**
  - A. Adjourn