



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 February 15, 2018, 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. **Call To Order**
2. **Opening Ceremony**
3. **Recognition of Student, Teacher and Staff of the Month**
4. **Recognize Robotics Team Accomplishments**
5. **Recognize Swim Team Member Accomplishments**
6. **Consent Agenda Items**
 - A. Minutes of the Workshop and Regular Meeting held on January 18, 2018
 - B. Monthly financial and investment reports
 - C. Personnel actions delegated to the Superintendent
7. **Items to be Withdrawn from the Consent Agenda**
8. **Communications Not on the Agenda**
 - A. Address the Board - Policy BED (LOCAL)
9. **Board of Trustee's Report**
10. **Financial Reports and Action Items**
 - A. Consider and take possible action to amend budget for allocated revenue from sale of old technology and Function 53 into Function 13 for travel
11. **Old Business**

- A. Consider and take possible action to change to dual credit course weighting toward GPA
12. **New Business**
- A. Consider and take possible action to approve Superintendent Goals 2018
 - B. Presentation from Bundy, Young, Sims & Potter regarding furniture for Overton Ray ES
 - C. Consider and take possible action to approve furniture contract for Overton Ray ES
 - D. Chrome Book and iPad presentation and discussion
 - E. Consider and take possible action to move May Regular Board meeting to May 10, 2018
13. **Superintendent's Report**
- A. Attendance Report
 - B. Enrollment Report
 - C. Board Training-TASB Grass Roots, February 27 at 6:00PM
14. **Topics for Future Discussion**
15. **Closed Meeting** - Adjourn to closed meeting pursuant to Sections 551.071, 551.072, and/or 551.074 of the Texas Gov't Code
- A. Consider Superintendent's recommendations of administrative personnel contract status
 - B. Consider Assistant Principal position
 - C. Consider Burkburnett ISD Organizational Chart
16. **Open Session**
17. **Action(s) resulting from Closed Session**
- A. Take possible action on Superintendent's recommendation of administrative personnel contract status
 - B. Take possible action on Assistant Principal position
 - C. Take possible action on Burkburnett ISD Organizational Chart
18. **Close Meeting**
- A. Adjourn