



*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 November 15, 2018, beginning at 6:30 PM at Board Meeting Room at 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. Meeting Call To Order 6:30 P.M.**
 - A. Open Meeting Notice
- 2. Opening Ceremony**
- 3. Recognition of Student, Teacher, and Staff of the Month**
- 4. Annual Financial Audit for Year Ended August 31, 2018**
- 5. Update from High School Counselor regarding AP and Dual Credit**
- 6. Conduct a Public Hearing to discuss FIRST Report Data of 2016-17**
 - A. Read guidelines to conduct a Public Hearing
 - B. Public Comment
 - C. Close Public Hearing
- 7. Consent Agenda Items**
 - A. Minutes of the Regular Meeting held on October 18, 2018 and Special Meeting held on November 5, 2018
 - B. Monthly financial and investment reports
 - C. Personnel actions delegated to the Superintendent
 - D. Bid for Property located at 224 E College Street

8. **Items to be Withdrawn from the Consent Agenda**
9. **Communications Not on the Agenda**
 - A. Address the Board - Policy BED (LOCAL)
10. **Board of Trustee's Report**
11. **Financial Reports and Action Items**
 - A. Annual Investment Report
 - B. Consider and take possible action to adopt resolution regarding investment policy for fiscal year 2017-18
 - C. Consider and take possible action to approve resolution to designate district investment officers
12. **New Business**
 - A. Consider and take possible action to approve submitting a low attendance waiver to TEA for October 31, 2018
 - B. Presentation regarding Anonymous Alerts App
13. **Superintendent's Report**
 - A. Enrollment Report
 - B. Attendance Report
14. **Closed Meeting** - Adjourn to closed meeting pursuant to Sections 551.071, 551.072, and 551.074 of the Texas Gov't Code
15. **Open Session**
 - A. Action(s) resulting from closed session
16. **Closing Meeting**
 - A. Adjourn