



BURKBURNETT

INDEPENDENT SCHOOL DISTRICT

*Transforming education for
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 May 19, 2016, beginning at 7:00 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. **Oath of office for individuals elected to Board of Trustees Place 1, 2, and 3**
4. **Reorganization of the Board of Trustees-Elect new officers**
5. **Recognition of campus teachers of the year and announcement of district elementary and secondary teachers of the year**
6. **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.**
7. **Consider/ Approve 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 Regular Meeting held on April 21, 2016 and Special Meetings held on May 2, 2016 and May 16, 2016
 - B. Monthly financial and investment reports
 - C. Personnel actions delegated to the Superintendent

- D. Tax refund exceeding \$500
- E. Service contract one-year extension
 - 1. R.A.I.D. Corp. Texas, Inc.
 - 2. Athletic Training Svcs Agreement
- 8. **Items to be Withdrawn from the Consent Agenda**
- 9. **Superintendent's Report**
 - A. Enrollment Report
 - B. Community and Student Engagement accountability report
 - C. Bond Construction Update
- 10. **Board of Trustee's Report**
- 11. **Financial Reports and Action Items**
- 12. **New Business**
 - A. Consider/ Approve Update of Local Policy EIC: Academic Achievement Class Ranking
 - B. Consider/ Approve a BISD delegate and alternate to TASB delegate assembly
 - C. Consider/ Approve nominations for the Region 9 Educational Service Center position on the TASB Board of Directors
- 13. **Unfinished Business**
 - A. Consider/ Approve Policy Update 104, affecting local policies (see attached list)- final reading
- 14. **Personnel Action Items**
- 15. **Closed Meeting** - Adjournment to closed meeting pursuant to 551.074 (deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee) of the Texas Gov't Code
- 16. **Open Session** - Take action on Item 15
- 17. **Items for Future Discussion**
- 18. **Close Meeting**
 - A. Adjourn