



# 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 January 19, 2017, 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. **Student/Teacher Recognition by Campus**
4. **Board Recognition**
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.*
  - A. Minutes of the Workshop Meeting and Regular Meeting held on December 15, 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
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 **Items to be Withdrawn from the Consent Agenda**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**
9. **Board of Trustee's Report**

**10. Financial Reports and Action Items**

**11. New Business**

- A. Consider and take possible action to call Public Hearing on February 16, 2017 for District of Innovation Committee vote and possible recommendation to school board

**12. Closed Meeting** - Adjournment to closed meeting pursuant to Sections 551.071, 551.072, and/or 551.074 of the Texas Gov't Code

- A. Discuss Personnel
- B. Superintendent Evaluation and Contract Discussion

**13. Open Session**

**14. Action(s) resulting from Closed Session**

**15. Topics for Future Discussion**

**16. Closing Meeting**

- A. Adjourn