



# 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 March 22, 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**
  - A. Open Meetings Notice
2. **Opening Ceremony**
3. **Recognition of Student, Teacher and Staff of the Month**
4. **Recognize Evans ES student accomplishments in Imagine Math**
5. **Recognize FFA Students**
6. **Performance by Tower ES Treble Clefs**
7. **Consent Agenda Items**
  - A. Minutes of the Workshop Meeting on February 12, 2018 and the Regular Meeting held on February 15, 2018
  - B. Monthly financial and investment reports
  - C. Personnel actions delegated to the Superintendent
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 **Items to be Withdrawn from the Consent Agenda**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. Old Business**

- A. Consider and take possible action to change to dual credit course weighting toward GPA and extracurricular eligibility
- B. Update on ALICE Training

**12. New Business**

- A. Child Nutrition District Effectiveness Report
- B. Student Health Advisory Council (SHAC) District Effectiveness Report
- C. Consider and take possible action to cancel Board of Trustee election, Places 6 & 7, scheduled for May 5, 2018
- D. Consider and take possible action to approve 2018-2019 Proposed District Calendar
- E. Consider and take possible action to move April regular board meeting to April 12, 2018
- F. Consider and take possible action to identify technology equipment as surplus for the purpose of selling equipment
- G. Consider and take possible action to identify buildings and grounds equipment as surplus for the purpose of selling equipment
- H. Consider and take possible action to execute a contract for High School roof renovation utilizing an Interlocal Purchasing System
- I. Consider and take possible action to approve the purchase of chromebooks for Middle School and chromebook carts for Tower and Evans Elementary
- J. Consider and take possible action to amend budget moving \$86,158.36 from Technology Designated Fund Balance to the General Fund for purchase of chromebooks for Middle School and chromebook carts for Evans and Tower Elementary
- K. First Reading of Policy Update 110, affecting LOCAL policy BBB: Elections
- L. Discuss High School renovations
- M. Discuss Baseball concession renovation
- N. Discuss Cosmetology and CTE Facility needs

**13. Superintendent's Report**

- A. Enrollment Report
- B. Attendance Report

**14. Topics for future discussion**

**15. Closed Session**

- A. Consider Superintendent's recommendations of administrative personnel contract status

**16. Open Meeting**

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

- A. Take possible action on Superintendent's recommendation of administrative personnel contract status

**18. Close Meeting**

A. Adjourn