



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 July 26, 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. Meeting Call To Order**
 - A. Open Meeting Notice
- 2. Opening Ceremony**
- 3. Accountability Report**
- 4. Consent Agenda Items**
 - A. Minutes of the Workshop Meeting and Regular Meeting held on June 21, 2018
 - B. Monthly financial and investment reports
 - C. Personnel actions delegated to the Superintendent
 - D. Teacher and Administrator Appraisal Calendar for 2018-19
 - E. Update Policy DEE(LOCAL)
- 5. Items to be Withdrawn from the Consent Agenda**
- 6. Communications Not on the Agenda**
- 7. Board of Trustee's Report**
- 8. Budget Reports and Action Items**
 - A. Proposed Revenue & Expenditure Budget for 2018-19
 - B. Proposed Tax Rate for 2018-19

C. Call Public Hearing date regarding action on proposed budget, proposed tax rate, and Optional Flexible School Day Program, for Thursday, August 23, 2018

9. New Business

A. Consider and take possible action to approve the proposed 2018-19 Student Code of Conduct

B. Consider and take possible action to approve waiver for out-of-district transportation interlocal agreement requirement

C. Consider and take possible action to update Policy DED(LOCAL)

D. Review 2018-19 Employee Handbook

E. Review 2018-19 Student Handbook

F. Policy Update 111, affecting local policies BBD(LOCAL): Board Members-Training and Orientation, CAA(LOCAL): Fiscal Management Goals and Objectives-Financial Ethics, CJA(LOCAL): Contracted Services-Criminal History, DHE(LOCAL): Employee Standards of Conduct-Searches and Alcohol/Drug Testing, DI(LOCAL): Employee Welfare, FEA(LOCAL): Attendance-Compulsary Attendance - **FIRST READING**

10. Superintendent's Report

11. Items for Future Discussion

12. **Closed Meeting** - Adjourn to closed meeting for the purpose of Personnel Matters; pursuant to Section 551.074 of the Texas Gov't Code

13. Open Session

A. Action(s) resulting from closed session

14. Closing Meeting

A. Adjourn