

# Agenda of Regular Meeting

## The Board of Trustees Burkburnett Independent School District

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A Regular Meeting of the Board of Trustees of Burkburnett Independent School District will be held December 20, 2018, beginning at 6:30 PM in the Board Meeting Room, 100 N. Avenue D, Burkburnett, Texas 76354.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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**
2. **Opening Ceremony**
3. **Recognition of Student, Teacher, and Staff of the Month**
4. **Consent Agenda Items**
  - A. Minutes of the Workshop Meeting and Regular Meeting held on November 15, 2018
  - B. Monthly financial and investment reports
  - C. Personnel actions delegated to the Superintendent
5. **Items to be Withdrawn from the Consent Agenda**
6. **Communications Not on the Agenda**
  - A. Address the Board - Policy BED (LOCAL)
7. **Board of Trustee's Report**
8. **New Business**
  - A. Call Board of Trustees Election for Place 1, 2, and 3 to be held on Saturday, May 4, 2019
  - B. Consider and take possible action to reappoint Mike Avey to the Wichita County Appraisal District Board of Directors
  - C. Consider and take possible action to call Public Hearing on January 17, 2019 to discuss Burkburnett ISD's TAPR 17-18
  - D. Consider and take possible action to approve a committee to rank bids for Hardin buildback project

- E. Consider and take possible action to approve using rubric formulation to rank bids of Hardin buildback project
  - F. Consider and take possible action to approve utilizing Lydick-Hooks Roofing Company through TIPS/TAPS purchasing coop for re-roof project at Gateway building
  - G. Consider and take possible action to approve utilizing Lydick-Hooks Roofing Company through TIPS/TAPS purchasing coop for re-roof project at Hardin primary classrooms
  - H. Discuss Booker T. Washington school
  - I. Discuss utilizing teachers or paraprofessionals as "Library and Information Technology Educators" to manage campus libraries
9. **Superintendent's Report**
- A. Enrollment Report
  - B. Attendance Report
  - C. Community Based Accountability System presentation
10. **Closed Meeting** - Adjourn to closed meeting pursuant to Sections 551.071, 551.072, and 551.074 of the Texas Gov't Code
11. **Open Session**
- A. Action(s) resulting from Closed Session
12. **Closing Meeting**
- A. Adjourn