



# 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 November 16, 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 P.M.**
  - A. Open Meeting Notice
2. **Opening Ceremony**
3. **Recognition of Student, Teacher, and Staff of the Month**
4. **Recognize Mindy Simmons**
5. **Middle School Student Council presentation**
6. **Evans playground equipment donation presentation**
7. **Safety audit overview**
8. **Conduct a Public Hearing to discuss FIRST Report 15-16**
  - A. Read guidelines to conduct a Public Hearing
  - B. Public Comment
  - C. Close Public Hearing
9. **Consent Agenda Items**
  - A. Minutes of the Regular Meeting held on October 12, 2017 and Workshop Meeting held on November 9, 2017
  - B. Monthly financial and investment reports
  - C. Tax refund(s) exceeding \$500 pursuant to property tax code 31.11

- D. Personnel actions delegated to the Superintendent
- 10. **Items to be Withdrawn from the Consent Agenda**
- 11. **Communications Not on the Agenda**
  - A. Address the Board - Policy BED (LOCAL)
- 12. **Board of Trustee's Report**
- 13. **Financial Reports and Action Items**
  - A. Annual Financial Audit for Year Ended August 31, 2017
  - B. Annual Investment Report
  - C. Consider and take possible action to approve budget revision in fund 199 to move \$3,250 from function 11 to function 31
  - D. Consider and take possible action to approve budget revision in fund 199 to move \$1,300 from function 13 to function 31
  - E. Consider and take possible action to identify equipment as surplus for the purpose of selling equipment
  - F. Consider and take possible action to join the US Communities Coop
  - G. Consider and take possible action to join National IPA Coop
- 14. **Unfinished Business**
  - A. Consider and take possible action to approve field house add/alternatives
  - B. Consider and take possible action to approve bid ranking for field house and authorize Superintendent to execute contract
- 15. **New Business**
  - A. Consider and take possible action to approve Dell Chrome Books agreement
  - B. Consider and take possible action to give Superintendent authority to execute Dell Chrome Books agreement
  - C. Consider and take possible action to remove and add names to list at First Bank for transaction purposes
  - D. Consider and take possible action to add Policy CW(LOCAL); Naming a Facility
  - E. Discuss proposed name of Overton Ray Elementary cafetorium
  - F. Consider and take possible action to to approve extension of existing TASB/Direct Energy Business electricity contract
- 16. **Superintendent's Report**
  - A. Enrollment Report
  - B. Attendance Report
- 17. **Closed Meeting** - Adjourn to closed meeting pursuant to Sections 551.071, 551.072, and 551.074 of the Texas Gov't Code
- 18. **Open Session**
  - A. Action(s) resulting from closed session
- 19. **Closing Meeting**
  - A. Adjourn

