



*TRANSFORMING LEARNING TO INSPIRE ALL STUDENTS
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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 17, 2019, beginning at 6:30 PM at 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 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**
- 2. Opening Ceremony**
- 3. Student/Teacher Recognition by Campus**
- 4. Board Recognition**
- 5. Safety/Security Report**
- 6. Conduct Public Hearing**
 - A. Overview of Burkburnett ISD's 2017-2018 Texas Academic Performance Report (TAPR)
 - B. Public Comment on the 2017-2018 TAPR Report
- 7. Consent Agenda Items**
 - A. Minutes of the Workshop Meeting and Regular Meeting held on December 20, 2018
 - B. Monthly financial and investment reports
 - C. Personnel actions delegated to the Superintendent
 - D. Contract Extensions
 1. West Texas Food Service Cooperative
- 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 Items to be Withdrawn from the Consent Agenda**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. New Business

- A. Consider and take possible action to authorize Superintendent to put out for bids and enter into negotiations to sell property located at 119 Avenue E N, Lot 9, Block 1, Morris, Property ID 120590, 123 Avenue E Lots 6, 7, 8, Block 1, Morris, Property ID 120589 and 118 Avenue D N, Lot 15, Block 1, Morris, Property ID 120595

12. Superintendent's Report

- A. Attendance Report
- B. Enrollment Report

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

- A. Superintendent Evaluation and Contract Discussion

14. Open Session

- A. Action(s) resulting from Closed Session

15. Topics for Future Discussion

16. Closing Meeting

- A. Adjourn