



# BURKBURNETT

INDEPENDENT SCHOOL DISTRICT

*Transforming education for  
students in an ever-changing world.*

## 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 February 18, 2016, 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**
2. **Opening Ceremony**
3. **Spotlight Campus - Hardin Elementary**
4. **Read Guidelines for Conducting a Public Hearing**
5. **Conduct Public Hearing**
  - A. Overview of Burkburnett ISD's 2015 Texas Academic Performance Report (TAPR)
  - B. Invite Public Comment on the 2015 TAPR Report
6. **Communications Not on the Agenda - a thirty (30) minute time period is set aside to allow citizens to address the Board on any subject. Five speakers will be chosen on a first-come, first serve basis. One person may speak no more than five (5) minutes. No action may be taken place in response, but the Board may consider future action.**
  - A. Address the Board - Policy BED (LOCAL)
7. **Consent Agenda Items - *Materials relating to the items to be acted upon in the Consent Agenda are provided to the Board Members for study and review prior to the meeting. The items contained in the bid portion of the Agenda have been endorsed by the Board Members during the budget process.***

- A. Minutes of the Workshop Meeting and Regular Meeting held on January 21, 2016
- B. Monthly financial and investment reports
- C. Personnel actions delegated to the Superintendent
  - 1. Resignations and retirements
- D. Move March regular scheduled meeting to Thursday, March 24, 2016, 6:30 PM
- 8. **Items to be Withdrawn from the Consent Agenda**
- 9. **Superintendent's Report**
  - A. Enrollment Report
  - B. Construction Update
  - C. TASB Grassroots Meeting at ESC 9 on February 23 at 7:00 PM
  - D. STEM Career Opportunity Meeting at 6:00 PM on Thursday, March 10, 2016 at the BMS Auditorium
- 10. **Board of Trustee's Report**
- 11. **Financial Reports and Action Items**
  - A. Amend expenditure budget codes: decrease general fund 199 Function 11-6143 PIC 23 budget by \$7,224 to create and appropriate JJAEP costs to general fund 199 Function 95-6223 PIC 23 in the amount of \$7,224
- 12. **New Business**
  - A. District Improvement Team recommendation of length of school day
  - B. District Improvement Team recommendation to approve a school calendar for school year 2016-2017 subject to revision by legislative action
  - C. Adopt 2015-2016 Professional Development and Appraisal System Teacher Appraisal Calendar
  - D. Consider all matters incident and related to the issuance and sale of "Burkburnett Independent School District Unlimited Tax School Building Bonds, Series 2016", including the adoption of an order authorizing the issuance of such bonds
- 13. **Unfinished Business**
- 14. **Topics for future discussion**
- 15. **Personnel Reports and Action Items**
  - A. Consider Superintendent recommendation regarding employment and contract status of Administrative Personnel: Directors, Principals and Assistant Principals
  - B. Administrative position new hire: Assistant Superintendent Human Resources and Student Services
  - C. Executive Session Govt. Code 551.074 Personnel Matters; Closed Meeting
- 16. **Closed Meeting - Adjournment to closed meeting pursuant to Sections 551.074 (deliberate the appointment, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee) of the Texas Gov't Code**
- 17. **Open Session, Action on Item 10.A and 10.B**
- 18. **Closing Meeting**
  - A. Adjourn

