



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

A Regular Meeting of the Board of Trustees of Burkburnett Independent School District will be held June 23, 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. Meeting Call To Order

A. Open Meeting Notice

2. Opening Ceremony

3. 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 Regular Meeting held on May 19, 2016

B. Monthly financial and investment reports

C. Personnel actions delegated to the Superintendent

1. Resignations and Retirements

4. Items to be Withdrawn from the Consent Agenda

5. 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. No action may be taken place in response, but the Board may consider future action.

6. APEX Environmental Report

7. Presentation of new district website

8. **Superintendent's Report**
 - A. Enrollment Report
 - B. Bond Construction Update
 - C. TASA Leadership Development Committee
9. **Board of Trustee's Report**
10. **Financial Reports and Action Items**
 - A. Tax Resale Deeds: 133 N. Ave. F, \$8,000; 122 W. 1st St, \$2,000; 109 S. Ave. B, \$2,000
 - B. General Operating Fund 199 Expenditure Budget amendments from function to function to balance accounts
11. **Unfinished Business**
 - A. Consider/Approve nominations for the Region 9 Educational Service Center position on the TASB Board of Directors
12. **New Business**
 - A. Consider and take possible action to approve the ranking of proposals for the Evans Elementary project recommended by the committee and delegate to the Superintendent the authority to negotiate and execute a contract
 - B. Consider and take possible action to approve the ranking of proposals for the Middle School parking lot project recommended by the committee and delegate to the Superintendent the authority to negotiate and execute a contract
 - C. Consider and approve summer board meeting schedule
 - D. Consider and approve local district update affecting DNA(LOCAL) and DNB(LOCAL)
 - E. Consider and approve local district update affecting EIC(LOCAL)
 - F. Review employee handbook
 - G. Review student handbook
 - H. Approve and adopt student code of conduct
 - I. Discuss conducting informational workshop prior to each regular scheduled board meeting
13. **Personnel Reports and Action Items**
 - A. Contracted employees except administrators
14. **Closed Meeting** - Adjourn to closed meeting for the purpose of deliberation of real property; pursuant to Section 551.072 of the Texas Gov't Code and Personnel Matters; pursuant to Section 551.074 of the Texas Gov't Code
15. **Open Session, Action on Item 13**
16. **Items for Future Discussion**
17. **Closing Meeting**
 - A. Adjourn