



*TRANSFORMING LEARNING TO INSPIRE ALL 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 May 16, 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. Call to Order**
- 2. Opening Ceremony**
- 3. Oath of office for individuals elected to Board of Trustees Places 1, 2, and 3**
- 4. Reorganization of the Board of Trustees-Elect new officers**
- 5. Recognize Staff of the Month**
- 6. Recognition of campus teachers of the year and announcement of district elementary and secondary teachers of the year**
- 7. Consider/ Approve Consent Agenda Items**
  - A. Minutes of the Workshop Meeting held on April 16, 2019, Regular Meeting held on April 18, 2019 and Special Meeting held on May 7, 2019
  - B. Monthly financial and investment reports
  - C. Personnel actions delegated to the Superintendent
- 8. Items to be Withdrawn from the Consent Agenda**
- 9. Communications Not on the Agenda**
- 10. Board of Trustee's Report**
- 11. Financial Reports and Action Items**
  - A. Consider and take possible action to approve Letter of Engagement with Edgin,

Parkman, Fleming & Fleming, PC

B. Consider and take possible action to approve budget amendment as presented

**12. Old Business**

A. Consider and take possible action to change the District's fiscal year from September 1-August 31 to July 1-June 30

**13. New Business**

A. Consider and take possible action to approve a BISD delegate and alternate to TASB delegate assembly

B. Consider and take possible action to nominate a trustee for the Region 9 seat on the TASB Board

C. Consider and take possible action to call a budget workshop meeting for June 27, 2019 and August 1, 2019, both at 5:00 PM

D. Consider and take possible action to accept highest offer to sell property located at 600 W. 7th Street, Burkburnett, Texas, also known as 5 Acres Abstract 335 Dubose, Property ID 118979, and authorizing signatories necessary to close the transaction

E. Consider and take possible action to approve list of Innovative Courses for the 2019-2020 school year

F. Consider and take possible action to approve instructional materials for K-8 ELAR

G. Consider and take possible action to approve T-TESS Appraisal Calendar for school year 2019-2020

H. Consider and take possible action to approve out of state travel for high school band

I. Consider and take possible action to approve out of state travel for Student 2 Student group to attend Military Child Education Coalition national training seminar

J. Consider and take possible action to authorize the Superintendent to pay in full for 2 - 14 passenger buses instead of getting a loan for the cost of the buses that was approved at Regular Board meeting on February 21, 2019

K. Consider and take possible action to award bid #633 for gasoline and diesel for school years 2019-2020 and 2020-2021

L. Consider and take possible action to revise Policy DEC(LOCAL)

**14. Superintendent's Report**

A. Enrollment Report

B. Attendance Report

C. Discuss BISD high school graduation ceremony details

D. Discuss Community in Schools

E. BISD named the PBL Works Champion District of the Year by PBL Works

**15. Items for Future Discussion**

16. **Closed Meeting** - Adjournment to closed meeting pursuant to 551.071, 551.072, 551.073 and 551.074 of the Texas Gov't Code
17. **Open Session**
  - A. **Action(s) resulting from Closed Session**
18. **Close Meeting**
  - A. Adjourn