



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 August 25, 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. **Recognize Rhonda Birdwell as the Region 9 Teacher of the Year**
4. **Conduct Public Hearing Regarding 2016-2017 Proposed Budget and Tax Rate**
 - A. Read the guidelines for conducting a Public Hearing
5. **Adopt budget for school year 2016-2017**
6. **Resolution to accept proposed Maintenance & Operating (M&O) tax rate of \$1.17 per 100 value and proposed Interest & Sinking (I&S) tax rate of \$0.37 per 100 value for a total tax rate of \$1.54 per 100 value for school year 2016-2017**
7. **Construction presentation by Rick Sims**
8. **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 Public Hearing, Workshop and Regular Meeting held on July 21, 2016, Special Meeting held on August 4, and Special Meeting held on August 8
 - B. Monthly financial and investment reports

- C. Tax Refund over \$500
- D. Renew annual contracts/agreements
- E. Personnel actions delegated to the Superintendent
 - 1. Resignations and retirements
- 9. **Items to be Withdrawn from the Consent Agenda**
- 10. **Communications Not on the Agenda**
- 11. **Superintendent's Report**
 - A. Enrollment Report
 - B. Professional Development Report
 - C. 2015 TEA Accountability Ratings for BISD and Campuses - District and all campus "Met Standard"
 - D. Construction Update
 - E. TASB Staffing Audit
- 12. **Board of Trustee's Report**
 - A. Board member training for 2016-2017
 - 1. ESC Region 9 Training Schedule
 - B. Schlechty Center School Board Conference
 - C. National School Board Conference
 - D. Team Building Discussion
- 13. **Unfinished Business**
 - A. Policy Update 105 affecting local policies (see attached list)
- 14. **New Business**
 - A. Local District Update affecting local policy DEC
 - B. Policy Update 106 affecting local policy EHBAF
- 15. **Personnel Reports and Action Items**
 - A. Administrative position new hires
 - B. Contracted employees except administrators
- 16. **Closed Meeting** - Adjourn to closed meeting pursuant to Sections 551.071, 551.072, and 551.074 of the Texas Gov't Code
- 17. **Open Session, Action on Item 15.A and B**
- 18. **Items for Future Discussion**
- 19. **Closing Meeting**
 - A. Adjourn