



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 February 16, 2017, 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. **Student/Teacher Recognition by Campus**
4. **District of Innovation Committee Presents Final Approved DOI Plan**
 - A. Consider and take possible action to approve District of Innovation Committee Final Plan
5. **Conduct Public Hearing**
 - A. Overview of Burkburnett ISD's 2016 Texas Academic Performance Report (TAPR)
 - B. Public Comment on the 2016 TAPR Report
6. **Close Public Hearing**
7. **Construction Update**
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.*
 - A. Minutes of the Regular Meeting held on January 19, 2017 and Workshop Meeting held on February 6, 2017
 - B. Monthly financial and investment reports

- C. Personnel actions delegated to the Superintendent
- D. Tax Refund Exceeding \$500 pursuant to Property Tax Code 31.11
- 9. **Items to be Withdrawn from the Consent Agenda**
- 10. **Communications Not on the Agenda**
 - A. Address the Board - Policy BED (LOCAL)
- 11. **Superintendent's Report**
- 12. **Board of Trustee's Report**
- 13. **Financial Reports and Action Items**
 - A. Amend expenditure budget codes
- 14. **New Business**
 - A. Consider and take possible action on construction firm selection criteria and bond committee for remaining bond projects
 - B. Consider and take possible action to update Policy CNA (LOCAL) Transportation Management-Student Transportation
 - C. Consider and take possible action to name new 3, 4, and 5 grade building and new road
 - D. Consider and take possible action to declare list of portables as surplus to destroy or sale
 - E. Consider and take possible action to approve Superintendent Goals 2017
 - F. Consider and take possible action to partner with the Buck Institute for Education from February 2017 - August 2017 using grant funds
 - G. Consider and take possible action to move Regular Board Meeting date from April 20, 2017 to April 13, 2017
 - H. Consider and take possible action regarding new CTE course offerings and degree paths
 - I. Consider and take possible action to approve Health in 8th grade for high school credit
 - J. Consider and take possible action regarding Social Studies Requirement Proposal
 - K. Consider and take possible action to provide Innovative Course for Middle School (College and Career Pathways course)
 - L. Consider and take possible action to list marching band and ROTC as PE credit
- 15. **Topics for Future Discussion**
- 16. **Closed Meeting** - Adjourn to closed meeting pursuant to Sections 551.071, 551.072, and/or 551.074 of the Texas Gov't Code
 - A. Consider Superintendent's recommendations of administrative personnel contract status
- 17. **Open Session**
- 18. **Action(s) resulting from Closed Session**
 - A. Take possible action on Superintendent's recommendation of administrative personnel contract status

19. Close Meeting

A. Adjourn