



# 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**

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A Regular Meeting of the Board of Trustees of Burkburnett Independent School District will be held April 12, 2018, 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**
  - A. Open Meetings Notice
2. **Opening Ceremony**
3. **Recognition of Staff of the Month**
4. **State Level National History Day Participant Recognitions**
5. **Recognize Tower Spring Book Fair and Read-a-Thon participants**
6. **Consent Agenda Items**
  - A. Minutes of the Workshop Meeting and Regular Meeting held on March 22, 2018
  - B. Monthly financial and investment reports
  - C. Personnel actions delegated to the Superintendent
    1. Employment and contract status of classroom teachers and other non-administrative professional personnel (Tx. Gov't. Code 551.074): renew Term Contract employees; Dismissal, Terminations, Non-Renewals, and Non-Extensions
    2. Employment Agreement status of non-certified employees
    3. Resignations
    4. Retirements

- D. Approve 2018-2019 Regular Board Meeting schedule
- 7. **Items to be Withdrawn from the Consent Agenda**
- 8. **Communications Not on the Agenda**
- 9. **Board of Trustee's Report**
  - A. Board Continuing Education Summary
- 10. **Financial Reports and Action Items**
  - A. Consider and take possible action to amend general operating budget 199 expenditure budget from function to function to balance accounts
- 11. **Old Business**
  - A. Consider and take possible action to change to dual credit course weighting toward GPA and extracurricular eligibility
  - B. Consider and take possible action to approve Policy Update 110, affecting LOCAL policy BBB: Elections
- 12. **New Business**
  - A. Consider and take possible action to approve ranking of the bids for the High School renovations (band hall and Science wing)
  - B. Consider and take possible action to approve ranking of asbestos abatement bids
  - C. Discuss renovations at Middle School and Hardin
  - D. Consider and take possible action to approve Cosmetology and CTE facility renovation
  - E. Consider and take possible action to identify technology equipment as surplus for purpose of selling equipment
  - F. Consider and take possible action to identify equipment as surplus for the purpose of selling item
  - G. Consider and take possible action to approve 2018-2019 CTE Innovative Courses
  - H. Consider and take possible action to authorize instructional materials allotment and TEKS certification for 2018-2019
  - I. Consider and take possible action to award bid #633 for gasoline and diesel for the 2018-2019 school year
  - J. Discuss equipment needs for CTE Audio Visual courses
- 13. **Superintendent's Report**
  - A. Enrollment Report
  - B. Attendance Report
- 14. **Items for Future Discussion**
- 15. **Closed Meeting** - Adjournment to closed meeting pursuant to 551.074 (deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee) of the Texas Gov't Code
- 16. **Open Meeting**
- 17. **Action(s) resulting from Closed Session**
- 18. **Close Meeting**

A. Adjourn