



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 23, 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. **Meeting Call To Order**
 - A. Open Meeting Notice
2. **Opening Ceremony**
3. **Honor Board Recognition from Region 9 ESC**
4. **Recognize Staff of the Month**
5. **Recognition of 2018 Media Honor Roll**
6. **Conduct Public Hearing Regarding 2018-2019 Proposed Budget and Tax Rate and Optional Flexible School Day Program**
 - A. Read the guidelines for conducting a Public Hearing
7. **Close public hearing**
8. **Consider and take possible action to approve a Resolution calling a portion of the Burkburnett Independent School District unlimited tax school building bonds, series 2016 for redemption prior to maturity; and enacting other provisions relating to the subject**
9. **Discussion regarding property values and property tax collection lag**
10. **Consider and take possible action to adopt budget for school year 2018-2019**
11. **Consider and take possible action to approve 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 2018-2019

12. Consent Agenda Items

- A. Minutes of the Workshop Meeting on July 26, 2018 and Regular Meeting held on July 26, 2018
- B. Monthly financial and investment reports
- C. Renew annual contracts/agreements
 - 1. Walsh Gallegos Membership
 - 2. Vernon College contractual agreement and MOU
- D. Personnel actions delegated to the Superintendent
- E. Bid for property located at 416 W. 7th Street

13. Items to be Withdrawn from the Consent Agenda

14. Communications Not on the Agenda

15. Board of Trustee's Report

16. Financial Reports and Action Items

- A. Consider and take possible action to approve budget amendments as presented

17. New Business

- A. Consider and take possible action to call Public Hearing on September 20, 2018 at 6:30 PM to discuss campus improvement required status and solicit input on targeted improvement plan
 - B. Review Burkburnett ISD Police Department Manual
 - C. Consider and take possible action to approve Non-Terminal Agency Agreement MOU between Burkburnett Police Department and Burkburnett ISD Police Department
 - D. Consider and take possible action to approve Transporting MOU between Burkburnett Police Department and Burkburnett ISD Police Department
 - E. Consider and take possible action to approve Housing for Arrested Person(s) MOU between Wichita County Sheriff's Office and Burkburnett ISD Police Department
 - F. Consider and take possible action to approve proposed Local Policy CKE: Safety Program/Risk Management, Security Personnel
 - G. Consider and take possible action to approve the 2018-19 Optional Flex School Day Program application and submit it to TEA for consideration
18. Consider and take possible action to approve teacher certifications for out of content or grade level certifications/out of state certification as allowed by BISD's District of Innovation designation

19. Old Business

- A. Policy Update 111, affecting local policies BBD(LOCAL): Board Members-Training and Orientation, CAA(LOCAL): Fiscal Management Goals and Objectives-Financial Ethics, CJA(LOCAL): Contracted Services-criminal History, DHE(LOCAL): Employee Standards of Conduct-Searches and

Alcohol/Drug Testing, DI(LOCAL): Employee Welfare, FEA(LOCAL):
Attendance-Compulsory Attendance

20. **Superintendent's Report**

- A. Enrollment Report
- B. Attendance Report
- C. Chrome Book lease/purchase update

21. **Items for Future Discussion**

22. **Closed Meeting** - Adjourn to closed meeting pursuant to Sections 551.071, 551.072, and 551.074 of the Texas Gov't Code

23. **Open Session**

- A. Action(s) resulting from closed session

24. **Closing Meeting**

- A. Adjourn