



*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 November 21, 2019, beginning at 6:30 PM at Board Meeting Room, The Hardin Building, 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. Meeting Call To Order**
 - A. Open Meeting Notice
- 2. Opening Ceremony**
- 3. Recognition of Student, Teacher, and Staff of the Month**
- 4. FFA Presentations**
- 5. Conduct Public Hearing to discuss 2018-2019 FIRST Report (Data of 2017-2018)**
 - A. Read guidelines to conduct a Public Hearing
 - B. Public Comment
 - C. Close Public Hearing
- 6. Campus and District Improvement Plan Presentation**
- 7. Consent Agenda Items**
 - A. Minutes of the Regular Meeting held on October 17, 2019
 - B. Monthly financial reports
 - C. Annual Investment Report
 - D. Issue School District Teaching Permit (SDTP) for teachers teaching non-core CTE courses outside of certification area

E. Accept donation from The Priddy Foundation to the T.I.E. Club

8. Items to be Withdrawn from the Consent Agenda

9. Communications Not on the Agenda

A. Address the Board - Policy BED (LOCAL)

10. Board of Trustee's Report

11. Financial Reports and Action Items

A. Consider and take possible action to adopt resolution regarding investment policy for fiscal year 2018-19

B. Consider and take possible action to approve using \$44,000 of technology designated fund balance to purchase bus cameras

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

12. New Business

A. Consider and take possible action to approve submitting a class size waiver to TEA for Overton Ray Elementary, third grade

B. Consider and take possible action to approve committee to rank bids for The Hardin Building tile re-roof project

C. Consider and take possible action to approve using rubric formulation to rank bids for The Hardin Building tile re-roof project

D. Consider and take possible action to authorize Superintendent to put out for bid The Hardin Building tile re-roof project

E. Consider and take possible action to authorize the Superintendent to purchase security cameras for district buses utilizing BuyBoard

F. Consider and take possible action to approve and sign tax deeds selling previously seized property within Burkburnett Independent School District; Property ID 122906 and Property ID 123155

G. Consider and take possible action to approve proposed revision to the Threat Assessment and Safe and Supportive School Team members

H. Discuss BISD's attendance policy

I. Discuss BISD's anti-vaping strategies

13. Superintendent's Report

A. Enrollment Report

B. Attendance Report

C. Bacon Switch Solar Project

D. Smart Tag Bus Monitoring

14. Closed Meeting -If discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

A. Discuss Superintendent's recommendation for open administrative position

15. Open Session

A. Take possible action to approve Superintendent's recommendation for open administrative position

16. Closing Meeting

A. Adjourn