



*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 July 18, 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. SMART Tag Mobile Ridership Software Presentation

4. Drug Testing Presentation

5. Consent Agenda Items

A. Minutes of the Workshop Meeting and Regular Meeting held on June 27, 2019

B. Monthly financial and investment reports

C. Personnel actions delegated to the Superintendent

D. T-PESS Appraisal Calendar for 2019-2020

E. Issue local teaching permit to employ a teacher as allowed by District of Innovation designation

F. Issue a local teaching certificate to employ teacher with out of state certification as allowed by District of Innovation designation

G. Accept grant from The Priddy Foundation for 2019-2020 6th Grade Opera and Arts Study

6. Items to be Withdrawn from the Consent Agenda

7. Communications Not on the Agenda

8. Board of Trustee's Report

9. Financial Reports and Action Items

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

10. New Business

- A. Consider and take possible action to approve Policy Update 113-affecting local policies BBE(LOCAL): BOARD MEMBERS - AUTHORITY; BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY; BJCD(LOCAL): SUPERINTENDENT - EVALUATION; CI(LOCAL): SCHOOL PROPERTIES DISPOSAL; CO(LOCAL): FOOD AND NUTRITION MANAGEMENT; COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT; COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND; REDUCED-PRICE MEALS; CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE; EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING; FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES
- B. Consider and take possible action to authorize Superintendent to enter into a future contract with SMART Tag
- C. Consider and take possible action to endorse an individual to fill a position on the TASB Board of Directors
- D. Consider and take possible action to modify 2019-2020 master calendar to accommodate hosting UIL contests
- E. Consider and take possible action to approve Burkburnett ISD's Learner Profile
- F. Call Special Meeting regarding proposed 2019-2020 budget and proposed 2019-2020 tax rate for Thursday, August 1, 2019
- G. Review 2019-2020 Employee Handbook
- H. Review 2019-2020 Student Handbook

11. Superintendent's Report

- A. Report on Optional Flexible School Day Program

12. Items for Future Discussion

13. 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. Superintendent's recommendation for open administrative position

14. Open Session

- A. Consider and take possible action on Superintendent's recommendation for open administrative position

15. Closing Meeting

A. Adjourn