



*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 December 19, 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**
- 2. Opening Ceremony**
- 3. Recognition of Student, Teacher, and Staff of the Month**
- 4. Presentation from the Texas Cybersecurity Awareness 2019 Competition Winners**
- 5. Director of Technology Presentation**
- 6. Conduct Public Hearing**
 - A. Creation of Bacon Switch Reinvestment Zone
 - B. Application of Bacon Switch Solar, LLC (Comptroller Application No: 1365) for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code
- 7. Close Public Hearing**
- 8. Consent Agenda Items**
 - A. Minutes of the Regular Meeting held on November 21, 2019
 - B. Monthly financial and investment reports
 - C. Personnel actions delegated to the Superintendent
 - D. Donation to BMS Student Council from B.P.O.E. Elks No. 1105 in amount of

\$300

9. Items Withdrawn from the Consent Agenda

10. Communications Not on the Agenda

A. Address the Board - Policy BED (LOCAL)

11. Board of Trustee's Report

12. New Business

- A. Consider and take possible action to ratify the extension of time for pending Application Bacon Switch Solar, LLC Texas Comptroller File (No. 1365), for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes
- B. Consider and take possible action to approve Resolution creating Bacon Switch Reinvestment Zone
- C. Consider and take possible action to adopt Findings under the Texas Economic Development Act on the Application of Bacon Switch Solar, LLC, Comptroller Application No: 1365, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes
- D. Consider and take possible action to consider the waiver of job creation requirement requested by Bacon Switch Solar, LLC.
- E. Consider and take possible action to approve Agreement with Bacon Switch Solar, LLC, Comptroller Application No: 1365, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes
- F. Consider and take possible action to call Board of Trustees election for Places 4 and 5 to be held on Saturday, May 2, 2020
- G. Consider and take possible action to call Public Hearing on January 16, 2020 to discuss Burkburnett ISD's Texas Academic Performance Report (TAPR) 2018-2019
- H. Consider and take possible action to approve proposed change to Burkburnett ISD's definition of paraphernalia as referenced in glossary of the BISD Student Code of Conduct
- I. Consider and take possible action to approve utilizing \$22,000 of technology designated fund balance to purchase vape detectors for the high school
- J. Consider and take possible action to approve ranking of bids for The Hardin Building tile re-roof project
- K. Policy Update 114 FIRST READING-affecting local policies BE(LOCAL): BOARD MEETINGS; BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION; CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT; CDA(LOCAL): OTHER REVENUES - INVESTMENTS; CH(LOCAL): PURCHASING AND ACQUISITION; CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS; CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY; PERSONNEL; CQ(LOCAL): TECHNOLOGY RESOURCES; CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY; DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL

EXIGENCY; DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT; EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS; FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS; FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS; FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION; FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE; FL(LOCAL): STUDENT RECORDS; GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION; GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

13. Superintendent's Report

- A. Enrollment Report
- B. Attendance Report

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 personnel

15. Open Session

- A. Action(s) resulting from Closed Session

16. Closing Meeting

- A. Adjourn