



*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 January 16, 2020, 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, Paraprofessional and Staff of the Month**
- 4. Board Recognition**
- 5. Conduct Public Hearing**
 - A. Overview of Burkburnett ISD's 2018-2019 Texas Academic Performance Report (TAPR)
 - B. Public Comment on the 2018-2019 TAPR Report
- 6. Close Public Hearing**
- 7. Consent Agenda Items**
 - A. Minutes of the Regular Meeting held on December 19, 2019
 - B. Monthly financial and investment reports
 - C. Personnel actions delegated to the Superintendent
 - D. Issue School District Teaching Permit (SDTP) for field/industry expert
- 8. Items Withdrawn from the Consent Agenda**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. New Business

- A. Consider and take possible action to approve Policy Update 114 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
- B. Consider and take possible action to nominate a candidate to represent Burkburnett ISD for the Wichita Appraisal District Board of Directors
- C. Consider and take possible action to approve utilizing not more than \$500,000 of Construction Designated Fund Balance to cover bond project overage

12. Superintendent Communications

- A. Attendance
- B. Enrollment
- C. Report

13. Topics for Future Discussion

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. Superintendent Evaluation, Contract, and Compensation Discussion

15. Open Session

A. Action(s) resulting from Closed Session

16. Closing Meeting

A. Adjourn

