



*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 22, 2019, beginning at 6:30 PM at Board Meeting Room, 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. Recognize Staff of the Month**
- 4. Drill Team Travel Presentation**
- 5. ALICE and Nightlock Presentation**
- 6. Conduct Public Hearing**
 - A. Read the guidelines for conducting a Public Hearing
 1. 2019-2020 Proposed Budget and Tax Rate
 2. 2018-2019 Optional Flexible School Day performance
 3. 2019-2020 Proposed Optional Flexible School Day Application
- 7. Close public hearing**
- 8. Consider and take possible action to approve and adopt 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. Consider and take possible action to adopt budget for 2019-2020 fiscal year**

10. **Consider and take possible action to adopt an ordinance setting the Maintenance & Operating (M&O) tax rate at the proposed amount of \$1.0684 per 100 value and Interest & Sinking (I&S) tax rate at the proposed amount of \$0.3716 per 100 value for a total tax rate of \$1.44 per 100 value for 2019-2020 fiscal year**
11. **Consent Agenda Items**
 - A. Minutes of the Regular Meeting held on July 18, 2019 and Workshop and Special Meeting on August 1, 2019
 - B. Monthly financial and investment reports
 - C. Renew annual contracts/agreements
 1. Walsh Gallegos Membership
 - D. Personnel actions delegated to the Superintendent
12. **Items to be Withdrawn from the Consent Agenda**
13. **Communications Not on the Agenda**
14. **Board of Trustee's Report**
15. **Financial Reports and Action Items**
 - A. Consider and take possible action to approve budget amendments as presented
 - B. Consider and take possible action to amend budget moving \$20,000 from 2018-2019 budget to designated fund balance for purchase of band instruments in 2019-2020
16. **New Business**
 - A. Consider and take possible action to move September's regular board meeting date from September 19, 2019 to September 26, 2019
 - B. Consider and take possible action to call Public Hearing on September 26, 2019 at 6:30 PM to discuss campus improvement required status and solicit input on targeted improvement plans
 - C. Consider and take possible action to approve inter-local agreement regarding student transportation with Wichita Falls ISD
 - D. Consider and take possible action to approve and sign tax deeds selling previously seized property within Burkburnett Independent School District; Property ID 122401, 120250, 119454, 119434, 118944, 118946, 106083
 - E. Consider and take possible action to approve proposed 2019-2020 Student Code of Conduct
 - F. Consider and take possible action to approve proposed update to local policy EIC
 - G. Consider and take possible action to approve adjunct staff member status of Wichita County employees David Graf, Katrena Mitchell, and Gina Karbinger, for school year 2019-2020 for purpose of 4-H program
 - H. Consider and take possible action to approve out of state travel request for high school drill team
 - I. Consider and take possible action to approve the 2019-2020 Optional Flexible School Day Plan application and submit it to TEA for consideration
17. **Superintendent's Report**

- A. Enrollment Report
- B. Attendance Report
- C. Staffing Update
- D. Dates to view "Most Likely to Succeed"
- E. Discuss SB 2840

18. **Items for Future Discussion**

19. **Closed Session** - 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)]

20. **Open Session**

- A. Action(s) resulting from closed session

21. **Closing Meeting**

- A. Adjourn