



*TRANSFORMING LEARNING TO INSPIRE ALL STUDENTS  
IN AN EVER CHANGING WORLD*

## **Agenda of Regular Meeting**

### **The Board of Trustees Burkburnett Independent School District**

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A Regular Meeting of the Board of Trustees of Burkburnett Independent School District will be held February 20, 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. Call To Order**
- 2. Opening Ceremony**
- 3. Recognize Student, Teacher and Staff of the Month**
- 4. Recognize Scott Simmons as Certified Texas School Business Specialist**
- 5. Recognize High School Debate Team**
- 6. Public Comment Regarding Items on the Agenda**
  - A. Policy BED (LOCAL)
- 7. Public Comment Regarding Items Not on the Agenda**
  - A. Policy BED (LOCAL)
- 8. Presentation regarding Middle School Community Service**
- 9. Presentation regarding Teacher Incentive Allotment**
- 10. Presentation regarding Donors Choose**
- 11. Consent Agenda Items**
  - A. Minutes of the Regular Meeting held on January 16, 2020
  - B. Monthly financial and investment reports
  - C. Personnel actions delegated to the Superintendent

- D. Renew Annual Contract
  - 1. West Texas Co-op
- 12. **Items Withdrawn from the Consent Agenda**
- 13. **Board of Trustee's Report**
- 14. **New Business**
  - A. Consider and take possible action to approve Superintendent Goals 2020
  - B. Consider and take possible action to approve proposed 2020-2021 School Calendar
  - C. Consider and take possible action to approve and sign tax deeds selling previously seized property within Burkburnett Independent School District; Property ID 121995
  - D. Discuss Burkburnett ISD Attendance Policy
- 15. **Superintendent Communications**
  - A. Attendance
  - B. Enrollment
  - C. Report
- 16. **Topics for Future Discussion**
- 17. **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)]
- 18. **Open Session**
- 19. **Action(s) resulting from Closed Session**
  - A. Take possible action on Superintendent's recommendation of administrative personnel contract status
- 20. **Close Meeting**
  - A. Adjourn