



*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 June 18, 2020, beginning at 6:30 PM at Board Meeting Room, The Hardin Building, 100 N. Avenue D, Burkburnett, Texas 76354.

Video/Audio Conferencing Notice: Pursuant to Governor Abbott's Temporary Suspension of Open meetings Laws issued on March 16, 2020, this meeting will be conducted via Zoom audioconference. The meeting will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer of trustees may or may not be physically present at one location but a quorum will be required for the meeting on the Zoom audioconference. The public may access this meeting by clicking on the following

link <https://zoom.us/j/4471463126?pwd=VkxzR0pUTldDMUNUc2o4c0JvVTRVQT09>. An electronic copy of the agenda packet may be viewed at the following link [www.burkburnettisd.org](http://www.burkburnettisd.org). Should you desire to provide public comment to the Board, you must e-mail your public comment to [elaine.davis@burkburnettisd.org](mailto:elaine.davis@burkburnettisd.org), prior to the Board meeting, for your public comment to be presented to the Board during the public comment portion of this meeting.

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 Bus Driver of the Year**
- 4. Public Comment Regarding Items on the Agenda**
  - A. Address the Board - Policy BED (LOCAL)
- 5. Public Comment Regarding Items not on the Agenda**
  - A. Address the Board - Policy BED (LOCAL)
- 6. Consent Agenda Items**
  - A. Minutes of the Regular Meeting held on May 19, 2020

- B. Monthly financial and investment reports
  - C. Personnel actions delegated to the Superintendent
  - D. Approve a waiver submission to TEA for Armed Services Vocational Aptitude Battery (ASVAB) Test
  - E. Approve a waiver submission to TEA for a Parent Notice Requirements for Students at Risk of Failure
  - F. Approve continuation of facility use agreement with American Red Cross
7. **Items Withdrawn from the Consent Agenda**
8. **Board of Trustee's Report**
- A. Discussion regarding current racial tension across the nation
9. **Financial Reports and Action Items**
10. **New Business**
- A. Presentation and discussion regarding Germinator services and contract
  - B. Consider and take possible action to increase lunch prices for school year 2020-2021 per USDA compliance requirements
  - C. Consider and take possible action to increase Burkburnett ISD's contribution to employee health insurance premium
  - D. Consider and take possible action to adopt a Resolution authorizing the grant of a Water Pipeline Easement to serve the property of the Boys & Girls Club of Burkburnett located at 800 County Road and the public purposes of the District authorizing the Board President to execute the Easement Agreement and granting signatory authority to the Superintendent to execute all other documents necessary to complete the transaction
  - E. Consider and take possible action to approve purchase of School Safety radios utilizing \$52,216 of School Safety grant funds and utilize local funds for the remaining balance, not to exceed \$12,000 and authorize Superintendent to execute contract
  - F. Consider and take possible action to call a Special Board meeting on Tuesday, June 23 or Thursday, June 25
11. **Superintendent's Report**
- A. COVID-19 Update
  - B. Expiration of Resolution
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. Review Superintendent Goals
  - B. 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