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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 March 26, 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>. An electronic copy of the agenda packet may be viewed at the following link 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, 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. **Call to Order**
 - A. Open Meetings Notice
2. **Opening Ceremony**
3. **Public Comments Regarding Items on the Agenda**
 - A. Address the Board - Policy BED (LOCAL)
4. **Public Comments Regarding Items Not on the Agenda**
 - A. Address the Board - Policy BED (LOCAL)

5. Consent Agenda Items

- A. Minutes of the Workshop Meetings on February 13 and February 18, 2020, Regular Meeting held on February 20, 2020, and Special Meeting held on February 27, 2020
- B. Monthly financial and investment reports
- C. Personnel actions delegated to the Superintendent
- D. Accept mini-grants from donor-advised funds
- E. Consider and take possible action to authorize instructional materials allotment and TEKS certification for 2020-2021
- F. Consider and take possible action to approve Innovative Courses for 2020-2021 school year
- G. Consider and take possible action to approve the 2019-2020 COVID-19 Missed School Day Waiver Attestation Statement
- H. Consider and take possible action to approve Attestation of Off-Campus Programs Approved for the Purposes of Average Daily Attendance

6. Items Withdrawn from the Consent Agenda

7. Board of Trustee's Report

8. New Business

- A. Discuss proposed district-wide interactive projector refresh
- B. Consider and take possible action to authorize Superintendent to purchase interactive projectors utilizing the Buy Board Purchasing Co-op
- C. Consider and take possible action to rename the high school gym
- D. Consider and take possible action to receive and accept Certification of Unopposed Candidates and cancel board of trustees election on May 2, 2020
- E. Consider and take possible action to approve Middle School Science lab remodel
- F. Consider and take possible action to authorize Superintendent to purchase property located at 2300 Red River Expressway, Burkburnett in the amount of \$1.75 million
- G. Consider and take possible action to approve proposed revision of Policy FNCE(LOCAL)
- H. Consider and take possible action to modify Policy EIC(LOCAL) for the 2019-2020 school year
- I. Consider, discuss, and take possible action to adopt resolution to delegate authority to Superintendent during emergency closure/modified instruction during COVID-19 pandemic

9. Financial Reports and Action Items

- A. Consider and take possible action to approve maintenance worker pay for bad weather days taken by the district
- B. Consider and take possible action to amend general operating budget 199 expenditure budget from function to function to balance accounts

- C. Consider and take possible action to approve utilizing technology designated funds to purchase interactive projectors for district-wide refresh, amount not to exceed \$500,000
- D. Consider and take possible action to approve utilizing funds from fund balance to purchase property located at 2300 Red River Expressway, Burkburnett and pay associated costs in the amount of \$1.8 million
- E. Consider and take possible action to approve utilizing construction designated funds to pay for the middle school science lab remodel, amount not to exceed \$450,000

10. **Topics for future discussion**

11. **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)]**

- A. Consider Superintendent's recommendations of administrative personnel contract status
- B. Discuss Emergency Management

12. **Open Meeting**

13. **Action(s) resulting from Closed Session**

- A. Take possible action on Superintendent's recommendation of administrative personnel contract status

14. **Close Meeting**

- A. Adjourn