



*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 September 26, 2019, 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**
 - A. Open Meeting Notice
- 2. Opening Ceremony**
- 3. Recognition of student, teacher, and staff of the month**
- 4. S2S Video Presentation**
- 5. Conduct Public Hearing to discuss campus improvement required status and solicit input on targeted improvement plan**
 - A. Read the guidelines for conducting a Public Hearing
- 6. Close Public Hearing**
- 7. Academic Report**
- 8. Consent Agenda Items**
 - A. Minutes of the Regular Meeting held on August 22, 2019
 - B. Monthly financial and investment reports
 - C. Renew annual contracts
 1. Vernon College agreement
- 9. Items to be Withdrawn from the Consent Agenda**

10. **Communications Not on the Agenda**
 - A. Address the Board - Policy BED (LOCAL)
11. **Board of Trustee's Report**
12. **Financial Reports and Action Items**
 - A. 2018 Property Values for Burkburnett ISD (Wichita & Clay Counties)
13. **New Business**
 - A. Consider and take possible action to approve Targeted Improvement Plan for Burkburnett Middle School
 - B. Consider and take possible action to authorize the Superintendent to purchase 1 - 54 passenger bus and 1 - 71 passenger bus utilizing the Buyboard Purchasing Co-op
 - C. Consider and take possible action to approve Interlocal Agreement with City of Burkburnett regarding Trust property
 - D. Consider and take possible action to accept donation for TIE club
 - E. Consider and take possible action to accept grant funds for Middle School Library
 - F. Consider and take possible action to designate a school board member to serve on the School Safety and Security Committee
 - G. Consider and take possible action to approve the School Safety and Security Committee and the Threat Assessment and Safe and Supportive School Team
 - H. Consider and take possible action to approve and sign tax deeds selling previously seized property within Burkburnett Independent School District; Property ID 120328, 120353, and 122425
 - I. 2018 Property Casualty Insurance Report
14. **Superintendent's Report**
 - A. Enrollment Report
 - B. Attendance Report
 - C. Staff Report
15. **Items for Future Discussion**
16. **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)]
17. **Open Session**
 - A. Action(s) resulting from closed session
18. **Closing Meeting**
 - A. Adjourn