



*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 April 16, 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=VxkzR0pUTldDMUNUc2o4c0JjVTRVQT09&status=sucess>. 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. Call to Order**
  - A. Open Meetings Notice
- 2. Opening Ceremony**
- 3. T.I.E. Club Video Presentation**
- 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 March 26, 2020
- B. Monthly financial and investment reports
- C. Personnel actions delegated to the Superintendent
  - 1. Employment and contract status of professional educators and other non-administrative professional personnel: renew Term Contract employees; Dismissals, Terminations, Non-Renewals, and Non-Extensions
  - 2. Employment Agreement status of non-certified employees
  - 3. Resignations
  - 4. Retirements
- D. Approve 2020-2021 Regular Board Meeting schedule
- E. Approve submission to TEA for missed school day waiver and teacher appraisal waiver
- F. Update to Policy DEA(LOCAL)
- 7. Items Withdrawn from the Consent Agenda**
- 8. Board of Trustee's Report**
  - A. Board Continuing Education Summary
- 9. New Business**
  - A. Consider and take possible action to approve a committee to rank bids for middle school science lab remodel project
  - B. Consider and take possible action to approve using rubric formula to rank bids for middle school science lab remodel project
  - C. Consider and take possible action to call Special Board Meeting to accept ranking of bids for the Middle School science lab remodel project
  - D. Consider and take possible action to approve Donors Choose policy
  - E. Consider and take possible action to approve MOU between YMCA of Wichita Falls and Burkburnett ISD
- 10. Superintendent's Report**
  - A. Summer Leadership Institute
  - B. Budget Planning Dates
  - C. COVID-19 Updates
- 11. Items for Future Discussion**
- 12. 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)]
- 13. Open Meeting**
- 14. Action(s) resulting from Closed Session**

**15. Close Meeting**

A. Adjourn