

## Regular Meeting

Thursday, July 20, 2023 6:30 PM

Board Meeting Room, 100 N. Avenue D, Burkburnett, Texas 76354

### 1. Meeting Call To Order

1.A. Open Meeting Notice

### 2. Opening Ceremony

### 3. Public Comment Regarding Items on the Agenda

3.A. Address the board-Policy BED (LOCAL)

### 4. Public Comment Regarding Items Not on the Agenda

4.A. Address the board-Policy BED (LOCAL)

### 5. Child Nutrition District Effectiveness Report and discussion on a Food Charging Plan

### 6. Dyslexia Screening Overview

### 7. Consent Agenda Items

7.A. Approve Minutes of Workshop and Regular Board Meetings of June 29, 2023

7.B. Approve T-PESS Timeline

7.C. Approve the 23-24 Professional Development Plan

7.D. Approve multi-year renewal with Content Keeper

7.E. Approve annual retainer agreement with Walsh Gallegos

7.F. Approve 2023-2024 Student Code of Conduct

7.G. Review Monthly Financial Reports

7.H. Review Personnel Actions Delegated to the Superintendent

### 8. Items Withdrawn from the Consent Agenda

### 9. Old Business

9.A. Consider and take possible action to add, revise, or delete (LOCAL) policies as offered by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 121 affecting these policies: CCGB (LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT, CFB (LOCAL): ACCOUNTING - INVENTORIES, CKE (LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL, CKEA (LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS, CLB (LOCAL): BUILDINGS, GROUNDS, AND

EQUIPMENT MANAGEMENT - MAINTENANCE, CRF (LOCAL):  
INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT  
INSURANCE, CVA (LOCAL): FACILITIES CONSTRUCTION -  
COMPETITIVE BIDDING, CVB (LOCAL): FACILITIES  
CONSTRUCTION - COMPETITIVE SEALED  
PROPOSALS, DEA (LOCAL): COMPENSATION AND BENEFITS  
- COMPENSATION PLAN, FD (LOCAL):  
ADMISSIONS, FFI (LOCAL): STUDENT WELFARE - FREEDOM  
FROM  
BULLYING

#### 10. **New Business**

10.A. Consider and take possible action on recommendations from Superintendent regarding candidates for open administration positions

10.B. Consider and take possible action to approve a 60-month lease agreement in the amount of \$4698, with All Copy, utilizing the Source Well co-op, for copy machines that are up for renewal

10.C. Consider and take possible action to approve a Food Charging Plan for the district

#### 11. **Board of Trustee's Report**

#### 12. **Superintendent's Report**

12.A. District

12.B. Community

13. **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)].**

13.A. Personnel Matters

13.A.1. Discussion with high school principal

13.A.2. Discuss Superintendent's retention pay

#### 14. **Open Session**

14.A. Take possible action to give a directive to the business office to pay the Superintendent's retention pay in two equal installments; one payment in July, 2023 and one payment in January, 2024

15. **Closing Meeting**

15.A. Adjourn

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Board Secretary