

Regular Meeting

Monday, October 23, 2023 7:00 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. Consent Agenda Items

5.A. Approve Minutes of Workshop and Regular Board Meeting of September 25, 2023 and Workshop Meeting of October 16, 2023

5.B. Call a Public Hearing for November 27, 2023 to discuss FIRST (Financial Integrity Rating System Tool) Report

5.C. Review Monthly Financial Reports

5.D. Review Personnel Actions Delegated to the Superintendent

6. Items Withdrawn from the Consent Agenda

7. Financial Action Items

7.A. Consider and take possible action to approve budget amendments as presented

7.B. Consider and take possible action to approve moving \$995,916 for the Tower re-roof project from the committed fund balance to the current year's budget

8. New Business

8.A. Consider and take possible action to approve the proposed revisions to DEC (LOCAL)

8.B. Consider and take possible action to authorize the Superintendent to purchase a bus from Rush Truck Center, utilizing the Buy Board coop

8.C. Consider and take possible action to authorize the Superintendent to purchase professional development materials from Solution Tree in the amount of \$76,950, utilizing the TIPS purchasing coop

9. Recognitions and Celebrations

9.A. Student Recognition

9.B. Principal and Assistant Principal Appreciation

10. **Campus Improvement Plan Presentation**

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. Discussion with Gateway Principal

14. **Open Session**

15. **Closing Meeting**

15.A. Adjourn

Board Secretary