

Regular Meeting

Monday, April 22, 2024 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. Recognitions and Celebrations

3.A. Kimberly Wadlow-Overton Ray ES

4. Public Comment Regarding Items on the Agenda

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

5. Public Comment Regarding Items Not on the Agenda

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

6. Consent Agenda Items

6.A. Approve Minutes of Workshop and Regular Board Meeting of March 25, 2024

6.B. Approve moving the May Regular Board Meeting to May 23, 2024 to accommodate the Memorial Day holiday

6.C. Approve calling a Special Meeting to canvass Board of Trustees election votes and discuss budget

6.D. Approve the 2024-2025 board meeting schedule

6.E. Approve Instructional Materials Allotment and TEKS Certification for 2024-2025

6.F. Approve Innovative Courses for 2024-2025

6.G. Review Monthly Financial Reports

6.H. Review Personnel Actions Delegated to the Superintendent

6.H.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

6.H.2. Employment Agreement status of non-certified employees

6.H.3. New hires, resignations, retirements

7. Items Withdrawn from the Consent Agenda

8. Financial Action Items

8.A. Consider and take possible action to approve a budget amendment as presented

9. New Business

9.A. Consider and take possible action to authorize the Superintendent to purchase professional development services from Solution Tree, Inc. in the amount of \$75,000, utilizing the TIPS coop

9.B. Consider and take possible action to approve the Teacher Incentive Allotment Spending Plan

10. Board of Trustee's Report

10.A. Continuing Education Summary

11. Superintendent's Report

11.A. District

11.B. Community

12. 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)].

12.A. Superintendent's compensation discussion

12.B. Personnel compensation plan

12.C. Consider the Superintendent's recommendation of a candidate for an administrative position

13. Open Session

13.A. Take possible action, if necessary to approve the Superintendent's candidate for an administrative position

13.B. Other Action(s) Resulting from Closed Session

14. Closing Meeting

14.A. Adjourn

Board Secretary