

Regular Meeting

Thursday, November 21, 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. Conduct Public Hearing

3.A. Discuss 2023-2024 Financial Integrity Rating System of Texas (2022-2023 data)

3.B. Invite Public Comment

3.C. Close Public Hearing

4. Recognitions and Celebrations

4.A. Overton Ray Students and Staff

4.B. Life-saving Awards

5. Public Comment Regarding Items on the Agenda

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

6. Public Comment Regarding Items Not on the Agenda

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

7. Department of Defense Education Activity Grant Update

8. Campus Improvement Plan Presentation

9. Consent Agenda Items

9.A. Approve Minutes of the Workshop Meeting and Board Meeting of October 24, 2024

9.B. Approve adoption of a resolution to cast votes for the Wichita Appraisal District Board of Directors

9.C. Approve annual Interlocal Agreement with West Texas Coop

9.D. Approve proposed revision of Policy CFB (LOCAL)

9.E. Review Monthly Financial Reports

9.F. Review Personnel Actions Delegated to the Superintendent

10. Items Withdrawn from the Consent Agenda

11. New Business

11.A. Consider and take possible action to
approve the Campus Improvement Plans as presented

12. Financial Action Items

12.A. Consider and take possible action to
approve the proposed budget amendment

13. Board of Trustee's Report

14. Superintendent's Report

14.A. District

14.B. Community

15. Closing Meeting

15.A. Adjourn

Board Secretary