

Regular Meeting

Thursday, January 30, 2025 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. Gateway Students

3.B. Board of Trustees

4. Conduct Public Hearing

4.A. Texas Accountability Program Report
Presentation

4.B. Invite Public Comment

4.C. Close Public Hearing

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. Accountability Engine Report: QTR 2

8. Consent Agenda Items

8.A. Approve Minutes of Workshop and Regular Board
Meeting of December 19, 2025

8.B. Adopt a resolution to pay auxiliary employees
for bad weather days, January 9 and 10, 2025

8.C. Adopt a resolution to apply for administration,
capital, and operation assistance programs or
grants and name someone by resolution as the
Authorized Individual to apply and administer the
Rifle-Resistant Body Armor Grant Program

8.D. Approve proposed update to the 2025-2026 school
calendar

8.E. Review Monthly Financial Reports

8.F. Review Personnel Actions Delegated to the
Superintendent

9. Items Withdrawn from the Consent Agenda

10. Financial Action Items

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

10.B. Consider and take possible action to approve moving \$3,500,000 to the capital project fund from the fund balance

11. New Business

11.A. Consider and take possible action to approve tax deeds, selling previously seized property within Burkburnett ISD; property 118934 and 118983

12. Board of Trustee's Report

13. Superintendent's Report

13.A. District

13.B. Community

14. 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)].

14.A. Superintendent Evaluation

14.B. Superintendent Contract

15. Open Session

15.A. Action(s) Resulting from Closed Session

16. Closing Meeting

16.A. Adjourn

Board Secretary