



BURKBURNETT

INDEPENDENT SCHOOL DISTRICT

TRANSFORMING LEARNING TO INSPIRE ALL STUDENTS
IN AN EVER CHANGING WORLD

Agenda of Regular Meeting

The Board of Trustees Burkburnett Independent School District

A Regular Meeting of the Board of Trustees of Burkburnett Independent School District will be held March 23, 2017, beginning at 6:30 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Call to Order**
 - A. Open Meetings Notice
2. **Opening Ceremony**
3. **Student/Teacher Recognition**
4. **Consent Agenda Items** - *Materials relating to the items to be acted upon in the Consent Agenda are provided to the Board Members for study and review prior to the meeting.*
 - A. Minutes of the Regular Meeting held on February 16, 2017
 - B. Monthly financial and investment reports
 - C. Personnel actions delegated to the Superintendent
 - D. Tax refunds exceeding \$500 pursuant to Property Tax Code 31.11
5. **Items to be Withdrawn from the Consent Agenda**
6. **Communications Not on the Agenda**
 - A. Address the Board - Policy BED (LOCAL)
7. **Superintendent's Report**
 - A. Enrollment Report

B. Video presentation from Hoegger Communications

8. Board of Trustee's Report

9. Financial Reports and Action Items

A. Bid #631 for copy paper for 2017-2018 school year

B. Bid #632 for gasoline and diesel for the 2017-2018 school year

C. Amend budget

10. New Business

A. Policy Update 107, affecting local policies (see attached list) - First Reading

B. Update Local Policy affected by District of Innovation designation: EB(LOCAL); EC(LOCAL); FO(LOCAL); DCA(LOCAL); DK(LOCAL); and DBA(LOCAL)

C. Cancel Board of Trustee election, Places 4 & 5, scheduled for May 6, 2017

D. Child Nutrition District Effectiveness Report

E. Student Health Advisory Council (SHAC) District Effectiveness Report

F. High School schedule

G. 2017-2018 Proposed District Calendar

H. Interlocal Agreement between BISD and City of Burburnett

I. Authorize Superintendent to execute tennis court construction

J. Delegate to the Superintendent the authority to negotiate and execute a short-term loan for track and baseball field construction

K. Authorize Superintendent to execute track and baseball field renovation

11. Topics for future discussion

12. Closed Session

A. Consider Superintendent's recommendations of administrative personnel contract status

13. Open Meeting

14. Action(s) resulting from Closed Session

A. Take possible action on Superintendent's recommendation of administrative personnel contract status

15. Close Meeting

A. Adjourn