



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 April 13, 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. **Recognition of Retiring Board Member**
4. **Administer Oath of Office for New Board Member**
5. **State Level National History Day Participant Recognitions**
6. **Recognition of Professional Development Badges Earned**
7. **Communications Not on the Agenda**
 - A. Address the Board - Policy BED (LOCAL)
8. **Consent Agenda Items**
 - A. Minutes of the Workshop Meeting and Regular Meeting held on March 23, 2017
 - B. Monthly financial and investment reports
 - C. Personnel actions delegated to the Superintendent
 1. Resignations
 2. Dismissal, Terminations, Non-Renewals, and Non-Extensions; Employment and contract status of classroom teachers and other non-administrative professional personnel (Tx. Gov't Code 551.074): Employ, re-employ

Probationary contract employees

3. Dismissal, Terminations, Non-Renewals, and Non-Extensions; Employment and contract status of classroom teachers and other non-administrative professional personnel (Tx. Gov't. Code 551.074): renew Term Contract employees

4. Employment Agreement status of non-certified employees

D. Approve 2017-2018 Regular Board Meeting schedule

9. Items to be Withdrawn from the Consent Agenda

10. Approve Strategic Plan Vision 2020

11. Superintendent's Report

- A. Enrollment Report

12. Board of Trustee's Report

13. Financial Reports and Action Items

- A. Letter of Engagement for Audit Services with Edgin, Parkman, Fleming & Fleming, PC
- B. Resolution amending authorized representatives for TexPool
- C. Resolution amending authorized representatives for First Public

14. New Business

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

15. Old Business

- A. Consider and take possible action to name new 3, 4, 5 grade building and new road

16. Items for Future Discussion

17. Closed Meeting - Adjournment to closed meeting pursuant to 551.074 (deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee) of the Texas Gov't Code

- A. Consider and approve recommendation to hire new high school principal

18. Open Meeting

19. Action(s) resulting from Closed Session

- A. Consider and approve recommendation to hire new high school principal

20. Close Meeting

- A. Adjourn