



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 October 12, 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. Meeting Call To Order 6:30 P.M.**
 - A. Open Meeting Notice
- 2. Opening Ceremony**
- 3. Recognition of Student, Teacher, and Staff of the Month**
- 4. Consent Agenda Items**
 - A. Minutes of the Regular Meeting held on September 21, 2017
 - B. Monthly financial and investment reports
 - C. Tax refund(s) exceeding \$500 pursuant to property tax code 31.11
- 5. Items to be Withdrawn from the Consent Agenda**
- 6. Communications Not on the Agenda**
- 7. Superintendent's Report**
 - A. Principal/Assistant Principal Appreciation
 - B. Enrollment Report
 - C. Attendance Report
 - D. Tour Overton Ray Elementary School
 - E. Team of Eight Session

8. Board of Trustee's Report

9. New Business

A. Stadium field house plans presentation

B. PBL Presentation

C. Consider and take possible action to identify technology equipment as surplus for the purpose of selling equipment

D. Consider and take possible action on proposed update to Policy DCA(LOCAL)

E. Consider and take possible action on proposed update to Policy FO(LOCAL)

10. Closed Meeting - Adjourn to closed meeting pursuant to Sections 551.071, 551.072, and 551.074 of the Texas Gov't Code

11. Open Session

A. Action(s) resulting from closed session

12. Closing Meeting

A. Adjourn