



*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 June 27, 2019, beginning at 6:30 PM at The Hardin Building, Board Meeting Room, 100 N. Avenue D, 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**
 - A. Open Meeting Notice
- 2. Opening Ceremony**
- 3. Regional Superintendent of the Year Presentation**
- 4. Electricity Contract Review**
- 5. Consent Agenda Items**
 - A. Minutes of the Regular Meeting held on May 16, 2019
 - B. Monthly financial and investment reports
 - C. Personnel actions delegated to the Superintendent
 - D. Surplus items declared by Superintendent
- 6. Items to be Withdrawn from the Consent Agenda**
- 7. Communications Not on the Agenda**
- 8. Board of Trustee's Report**
- 9. Financial Reports and Action Items**
- 10. New Business**
 - A. Consider and take possible action to authorize Superintendent to enter into a

future electricity contract

- B. Consider and take possible action to increase lunch prices for school year 2019-2020 per USDA compliance requirements
 - C. Consider and take possible action to approve baseball facility improvements
 - D. Consider and take possible action to approve PBL Works-Buck Institute for Education services agreement
 - E. Consider and take possible action to increase Burkburnett ISD's contribution to employee health insurance premium
 - F. Consider and take possible action to revise Policy DH(LOCAL)
 - G. Policy Update 113, FIRST READING affecting local policies BBE(LOCAL): BOARD MEMBERS - AUTHORITY; BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY; BJCD(LOCAL): SUPERINTENDENT - EVALUATION; CI(LOCAL): SCHOOL PROPERTIES DISPOSAL; CO(LOCAL): FOOD AND NUTRITION MANAGEMENT; COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT; COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND; REDUCED-PRICE MEALS; CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE; EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING; FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES
 - H. Discuss TASB Policy Review
11. **Superintendent's Report**
 - A. Robotics Recognitions
 12. **Items for Future Discussion**
 13. **Closed Meeting** - Adjourn to closed meeting to discuss personnel matters, pursuant to Section 551.071, 551.072, 551.073, and/or 551.074 of the Texas Gov't Code
 - A. Review Superintendent Goals
 14. **Open Session**
 - A. Action(s) resulting from Closed Session
 15. **Closing Meeting**
 - A. Adjourn