



*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 May 19, 2020, beginning at 6:30 PM at Board Meeting Room, The Hardin Building, 100 N. Avenue D, Burkburnett, Texas 76354.

Video/Audio Conferencing Notice: Pursuant to Governor Abbott's Temporary Suspension of Open meetings Laws issued on March 16, 2020, this meeting will be conducted via Zoom audioconference. The meeting will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer of trustees may or may not be physically present at one location but a quorum will be required for the meeting on the Zoom audioconference. The public may access this meeting by clicking on the following link <https://zoom.us/j/4471463126?pwd=VxZzR0pUTldDMUNUc2o4c0JjVTRVQT09>. An electronic copy of the agenda packet may be viewed at the following link www.burkburnettisd.org.

Should you desire to provide public comment to the Board, you must e-mail your public comment to elaine.davis@burkburnettisd.org, prior to the Board meeting, for your public comment to be presented to the Board during the public comment portion of this meeting.

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**
- 2. Opening Ceremony**
- 3. Oath of office for individuals elected to Board of Trustees Places 4 and 5**
- 4. Reorganization of the Board of Trustees-Elect new officers**
- 5. Recognition of campus teachers of the year and announcement of district elementary and secondary teachers of the year**
- 6. Recognition of Overton Ray Elementary 2019-2020 Imagine Learning School of Excellence**
- 7. Recognition of Mirabeau B. Lamar Award for Excellence to Glenda Moore**

8. **Recognition of Burkburnett High School AFJROTC Distinguished Unit Award**
9. **Recognition of Community Builder Award to Tylor Chaplin**
10. **Child Nutrition District Effectiveness Report**
11. **Consider/ Approve Consent Agenda Items**
 - A. Minutes of the Regular Meeting held on April 16, 2020 and Special Meeting held on April 28, 2020
 - B. Monthly financial and investment reports
 - C. Personnel actions delegated to the Superintendent
 1. Resignations
 2. Retirements
 - D. Consider approval of the Instructional Materials Inventory Waiver for 2019-2020
 - E. Consider approval of Proclamation 2020 adoption for high school ELA
12. **Items Withdrawn from the Consent Agenda**
13. **Public Comment Regarding Items on the Agenda**
 - A. Address the Board - Policy BED (LOCAL)
14. **Public Comment Regarding Items not on the Agenda**
 - A. Address the Board - Policy BED (LOCAL)
15. **Board of Trustee's Report**
16. **Financial Reports and Action Items**
 - A. Consider and take possible action to approve Letter of Engagement with Edgin, Parkman, Fleming & Fleming, PC
17. **New Business**
 - A. Consider and take possible action to approve a BISD delegate and alternate to TASB delegate assembly
 - B. Consider and take possible action to approve T-TESS Appraisal Calendar for school year 2020-2021
 - C. Consider and take possible action to approve additions, revisions, and deletions to (LOCAL) policies according to the SUMMARY document resulting in the policy review session conducted with the district on February 18, 2020
 - D. Consider and take possible action to approve proposed amendment to the 2020-2021 school calendar
 - E. Consider and take possible action to approve middle school desktop refresh quote and authorize Superintendent to purchase
 - F. Consider and take possible action to continue meal distribution during summer months
 - G. Discuss new health insurance options
18. **Superintendent's Report**
 - A. Enrollment Report
 - B. BISD high school graduation ceremony details

C. COVID-19 Update

19. **Items for Future Discussion**

20. **Closed Meeting** - 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)]

21. **Open Session**

A. **Action(s) resulting from Closed Session**

22. **Close Meeting**

A. Adjourn