

Agenda of Special Meeting

The Board of Trustees Burkburnett Independent School District

A Special Meeting of the Board of Trustees of Burkburnett Independent School District will be held January 28, 2010, beginning at 6:00 PM in the BISD Conference Center, # 1 Williams Drive, Burkburnett, Texas 76354.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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 at 6:00 P.M.
 - A. Open Meeting Notice
2. Personnel Reports and Action Items
 - A. Annual superintendent's contract renewal and salary negotiations
 - B. Executive session Govt. Code 551.073 Personnel Matters
3. Open Session, Action on Item 2.A
4. Closing Meeting
 - A. Adjourn