



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 July 19, 2011, beginning at 5:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 5:00 P.M., July 7, 2011

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 5:00 P.M.
2. Board orientation and annual review and revision of Operating Procedures Manual
3. Superintendent's year-end performance review and goal setting
4. Closed / Executive Session TX Gov't Code Sec. 551.074 evaluation of an employee
5. Open session, action on Agenda Item #3 - Superintendent performance goals for 2011-12
6. Superintendent's budget goals for 2011-12
7. Close Meeting
 - A. Adjourn