

# **Agenda of Special Meeting**

## **The Board of Trustees Burkburnett Independent School District**

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A Special Meeting of the Board of Trustees of Burkburnett Independent School District will be held July 1, 2010, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED at 4:00 P.M., Thursday, June 24, 2010

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.

1. Meeting Call to Order at 6:00 P.M.
2. Board orientation and annual review and revision of Operating Procedures Manual
3. Non-allocated budget request review and prioritization
4. Superintendent mid-year performance review
5. Closed / Executive Session TX Gov't Code Sec. 551.074 evaluation of an employee
6. Open session, action on Agenda Item #5 - performance goals for superintendent
7. Board budget goals for 2010-2011
8. Close Meeting
  - A. Adjourn