



**BURKBURNETT**  
Independent School District  
*Proud Member of Team Sheppard AFB*

## **Agenda of Workshop Meeting**

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

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A Workshop Meeting of the Board of Trustees of Burkburnett Independent School District will be held July 21, 2011, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: July 14, 2011 at 5:00 P.M.

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. Workshop/Reports/Information**

##### **A. Workshop Items**

1. STAAR Program - Starting Points document review
2. Future agenda review - Special Budget Planning Meeting and August 18 (budget hearing and regular monthly meeting)
3. Strategic Goal 4.2 - evaluating energy efficiency and generating a plan of improvement - Energy systems Group (ESG) audit recommendations and next steps

##### **B. Report Items**

1. New legislation impact on Burkburnett ISD

##### **C. Information Items/Dates**

1. TASB Convention, Austin, September 30 - October 2, 2011
2. Back-to-School Convocation Luncheon, Tuesday, August 16th, 12 Noon, BHS Bulldog Cafe

3. Culinary Academy opening events and dates
2. Closed/Executive Session (if necessary) or Recess
  - A. Private consultation with attorney Tx. Govt. Code Sec. 551.071
3. Open Session, Action on Item 2
4. Closing Meeting
  - A. Adjourn