



BURKBURNETT
Independent School District
Proud Member of Team Sheppard AFB

Agenda of Workshop Meeting

The Board of Trustees Burkburnett Independent School District

A Workshop Meeting of the Board of Trustees of Burkburnett Independent School District will be held December 15, 2011, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M., December 9, 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. Workshop/Reports/Information

A. Workshop Items

1. Future agenda review - January 19, 2012
2. School calendar development process for 2012-13

B. Report Items

1. Interpretation of new legislation by TEA - SB 8 (First Called Session, 82nd Legislative Session) revisions to the reduction in force (RIF) provisions
2. School finance litigation update
3. DER calendar for Spring 2012
4. BISD Vision 2015/strategic plan implementation review

C. Information Items/Dates

1. Annual TASB Superintendent Salary Survey Report
2. Superintendent's appraisal document review

3. Annual Chamber of Commerce banquet on Saturday, January 21, 2012 at BHS cafeteria
4. Burkburnett Development Corporation strategic planning participation
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