



BURKBURNETT
Independent School District
Proud Member of Team Sheppard AFB

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 24, 2013, beginning at 5:30 PM in the Gateway / Alternative Education Center, 200 E. Third Street, Burkburnett, Texas 76354.

POSTED: 4:00 P.M., Friday, January 18, 2013

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
 - A. Read the Open Meeting Notice
2. District Effectiveness Report (DER) on Safety and Security
3. Executive Session: Gov't Code 551.076 - *The Board is not required to conduct an open meeting to deliberate the deployment, or specific occasions for implementation of security personnel or devices; or a security audit*
4. Open Session, Action on Item 2.
5. Closing Meeting
 - A. Adjourn