



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 April 11, 2013, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M., April 5, 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. Workshop/Reports/Information
 - A. Workshop Items
 1. Future agenda dates & item review for 16 May and summer months
 - B. Report Items
 1. Summer school schedule
 2. Strategic Plan (Vision 2015) annual review & revision meeting week of May 27
 3. TASB Legislative Conference and legislative update
 4. Community relations projects: Civic Leader Breakfast and marketing strategies
 5. Budget planning formulas and proposed calendar of events
 6. Staff appreciation events: luncheons, retirement celebration, etc.
 7. Board training, retreat and other event planning for spring and summer 2013

8. Slip/Trip/Fall (STF) Prevention Program

9. Book study - Adaptation - Coping...Changing...Growing, Fairman & McLean

C. Information Items/Dates

1. TASB North Summer Leadership Training at Fort Worth, June 13-15

2. TASB/TASA Annual Convention, Dallas Convention Center- Thursday
(travel) - Sunday, September 26-29, 2013

3. TASB Spring Workshop at ESC 9, April 15, 2013, 4:00 - 9:30 PM

2. Closed/Executive Session (if necessary)

A. Private consultation with attorney Tx. Govt. Code Sec. 551.071

3. Open Session, Action on Item 2

4. Closing Meeting

A. Adjourn