



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 July 27, 2012, beginning at 8:00 AM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 23 July 2012 at 11:00 AM

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. Personnel Action Items
 - A. Employ Personnel as Recommended
3. Financial Action items
 - A. Certified tax appraisal roll values for 2012
4. Budget Reports and Action Items
 - A. Superintendent's Operation Balanced Budget recommendations review
 - B. Proposed Revenue & Expenditure Budget for 2012-13
 - C. Proposed tax rate for 2012-13: \$1.32 (M&O=\$1.17 and I&S=\$0.15) = +1 cent increase for I & S
 - D. Public meeting date and action on proposed budget and proposed tax rate: 6:30 P.M. Thursday, August 16, 2012

5. Closing Meeting

A. Adjourn