



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

POSTED: 4:00 P.M., April 24, 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. Strategic Goal 4.3 Plan 1: Possible action on technology infrastructure-internet and wireless connectivity
3. Instructional Materials Allotment (IMA): English Language Arts (ELA) and Mathematics instructional material acquisitions
4. Strategic Goal 4.3 Plan 2 - Possible action and budget amendment on one-to-one connectivity with electronic tablets
5. Strategic Goal 3.2 Plan - Future Needs: Career & Technology Education (CTE) : Possible action and budget amendment to expand Vernon College offerings at BHS to include welding and upgrading equipment to teach the course
6. MOU between BISD & MSU Establishing an Academic Scholarship Program
7. Closing Meeting
 - A. Adjourn

