

# Agenda of Special Meeting

## The Board of Trustees Burkburnett Independent School District

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A Special Meeting of the Board of Trustees of Burkburnett Independent School District will be held June 10, 2014, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 12 Noon 05 June 2014

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. *Vision 2015 Strategic Refocus Action Plans: Integration of Technology and Teaching and Learning*

A. Objectives, Strategies and Recommendations

B. Presentation on i Pad tablets by Apple Inc.

C. Recommendation by Superintendent Taylor to purchase and/or lease purchase Apple i Pad tablets for staff and students

D. Mobile Device Management (MDM) solution to configure and manage ALL tablet devices in the district

1. Critique of various MDM solution options available to BISD and recommendation for BISD's large-scale deployment of tablets

2. Recommendation by Superintendent to contract with third-party MDM solution provider

E. Presentation by Discovery Education

F. Recommendation by Superintendent to contract with Discovery Education for both professional development and content management services

### 3. Closing of Meeting

A. Adjourn