



BURKBURNETT

INDEPENDENT SCHOOL DISTRICT

*Transforming education for
students in an ever-changing world.*

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 August 6, 2015, beginning at 5:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 29 JULY 2015 at 2:00 P.M.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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 6:00 P.M.
 - A. Open Meeting Notice
2. CIAC recommended capital improvement list review for elimination or inclusion in a possible Fall 2015 or Spring 2016 bond election
3. Strategies for collecting additional input from the community on identified capital improvement facility issues and needs
4. Date for additional discussion on transformation of facilities or operating systems
5. Personnel Report and Actions
 - A. Mid-Year Superintendent Evaluation - Executive Session /CLOSED MEETING: Personnel Matters (TX Gov't Code 551.074) - Assistant Superintendent
 - B. Open Session, Action on Item 5 A
6. Closing Meeting
 - A. Adjourn