



**BURKBURNETT**  
INDEPENDENT SCHOOL DISTRICT

## **Agenda of Workshop**

### **The Board of Trustees Burkburnett Independent School District**

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A Workshop of the Board of Trustees of Burkburnett Independent School District will be held June 19, 2014, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M., 13 JUNE 2014

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. Workshop/Reports/Information
  - A. Workshop Items
    1. Future agenda review - JULY - Work Session & Regular Meeting and set meeting date (third Thursday falls on July 17) and set budget workshop dates
    2. Budget 2014-15 planning reports
  - B. Report Items
    1. Energy savings analysis of district HVAC equipment by McKinstry
    2. Support Services Department: Employment process to fill a director position
  - C. Recognition of service to the district
  - D. Information Items/Dates
    1. TASB Summer Leadership Academy, Omni Hotel Fort Worth, June 26-28, 2014 (Ono, Klipp, Godsey, Andrajack, Taylor & Underwood)
    2. TASA/TASB Convention scheduled at Dallas Convention Center from September 25 - 28, 2014
2. Closing Meeting
  - A. Adjourn