



**BURKBURNETT**  
Independent School District  
*Proud Member of Team Sheppard AFB*

## **Agenda of Workshop Meeting**

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

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A Workshop Meeting of the Board of Trustees of Burkburnett Independent School District will be held May 21, 2013, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M., May 16, 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. Oath of Office for individuals elected to fill Board Place #1, #2, and #3
2. Workshop/Reports/Information
  - A. Workshop Items
    1. Reorganization of the Board discussion topics: filling of Board officer positions; setting date for annual board orientation and review of operating procedures; nominating delegate and alternate to represent BISD at Fall TASB Delegate Assembly in Dallas; and setting of date for Board and Administrative Team retreat
    2. Future meeting dates & agenda item review for summer months (see attachment)
  - B. Report Items
    1. Strategic Plan (Vision 2015) annual review & revision meeting to be held at Williams Drive Conference Center, Tuesday, May 28th at 1:00 P.M. (by invitation to Strategic Planning Committee members-Gorham & Godsey on list)

2. Community relations projects: Civic Leader Breakfast re-scheduled from May 20th to Wednesday, June 5th at 7:00 AM at the Culinary Arts Bldg.
3. Book study timeline for *Adaptation...Coping...Changing...Growing*, Fairman & McLean

C. Information Items/Dates

1. TASB North Summer Leadership Training at Fort Worth, June 13-15 (Durst, Godsey, Davis, & Taylor)
  2. TASB/TASA Annual Convention, Dallas Convention Center- Thursday (travel) - Sunday, September 26-29, 2013
  3. Board Training: *Education and Digital Age*, Alan November, ESC9 6:00 P.M. August 19, 2013
  4. Food Service Director introduction by Mindy Simmons
3. Closed/Executive Session (if necessary)
    - A. Private consultation with attorney Tx. Govt. Code Sec. 551.071
  4. Open Session, Action on Item 2
  5. Closing Meeting
    - A. Adjourn