



## **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 July 30, 2013, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

3:30 P.m. on July 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 at 6:00 P.M.
2. Board member vacancies
  - A. Resignation of Board member Billie Gorham
  - B. Filling a board member vacancy
3. Closing Meeting
  - A. Adjourn