



# 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

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A Special Meeting of the Board of Trustees of Burkburnett Independent School District will be held August 10, 2015, beginning at 5:30 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 06 August 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
  - A. Read the Open Meeting Notice
2. Activities, Conferences, Events, and Training
  - A. Back-to-School Convocation Luncheon, BHS Cafeteria, 11:00 A.M. - 1:00 P.M., Monday, August 17, 2015
3. Financial Action items
4. Budget Reports and Possible Action Items
  - A. Budget priorities for school year 2015-16
    1. Compensation pay plan recommendations adoption
    2. Non-allocated request
    3. Facilities Safety & Security, Maintenance and Renovation projects proposed for 2015-16
  - B. Proposed Revenue & Expenditure Budget for 2015-16
  - C. Proposed tax rate for 2015-16: \$1.31 (M&O=\$1.17 and I&S=\$0.14)
  - D. Public meeting date and action on proposed budget and proposed tax rate, Monday, August 24, 2015

## 5. Closing Meeting

### A. Adjourn