



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 20, 2015, beginning at 6:30 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 14 AUGUST 2015 at 4:00 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
2. Financial Reports and Proposed Action Items
 - A. NSLP Equipment Assistance Grant contract award of \$128,021.00 to replace equipment at Hardin ES cafeteria kitchen
 - B. Proposed \$47.1 million capital improvement campaign impact on BISD's taxpayers
 - C. Final payment authorization of \$215,000 from undesignated fund balance to Discovery Education for year three of Professional Development & Digital Leadership CorpsTeam Project
 - D. Compensation plan implementation process for school year 2015-2016
3. Discussion with Texas Association of School Board Executive Search consultants regarding superintendent search process
4. Superintendent search schedule calendar timeline revisions
5. Closed Meeting TX Gov't Code Sec. 551.074 Personnel Exception
6. Open Session
7. Closing Meeting
 - A. Adjourn

