



**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 July 24, 2014, beginning at 5:30 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 12 PM July 18, 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. Meeting Call To Order
  - A. Read the Open Meeting Notice
2. Activities, Conferences, Events, and Training
  - A. TASB/TASA Conference, Dallas Convention Center, September 25-28, 2014
  - B. Back-to-School Convocation Luncheon, BHS Cafeteria, 11:30 A.M. - 1:00 P.M., Monday, August 18, 2014
3. Financial Action items
4. Budget Reports and Possible Action Items
  - A. Legislative and other changes impacting school finance
  - B. Budget priorities for school year 2014-2015
    1. Compensation recommendation proposed 4% GPI
    2. Non-allocated request
    3. E:21 (1:1 Initiative & Professional Development) Year 2 Cost
    4. Energy Projects Phase 3/ Performance Contracting
    5. Facilities Safety & Security, Maintenance and Renovation proposed projects for 2014-15
  - C. Proposed Revenue & Expenditure Budget for 2014-2015
  - D. Proposed tax rate for 2014-15: \$1.31 (M&O=\$1.17 and I&S=\$0.14) = +.0155

cent increase for I & S to cover long-term debit payment

E. Public meeting date and action on proposed budget and proposed tax rate,  
Thursday, August 21 or 28, 2014

5. Closing Meeting

A. Adjourn