



BURKBURNETT

INDEPENDENT SCHOOL DISTRICT

*Transforming education for
students in an ever-changing world.*

Agenda of Workshop

The Board of Trustees Burkburnett Independent School District

A Workshop of the Board of Trustees of Burkburnett Independent School District will be held October 22, 2014, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 16 OCT 2014 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. Call to Order
2. Workshop/Reports/Information
 - A. Workshop Items
 - B. Report Items
 1. Board calendar for Fall 2014
 - a. 20 November: Special Meeting/Closed 5 - 7 PM with Executive Search Consultants / Regular Meeting 7 PM : Annual audit for year ended August 31, 2014
 - b. 18 December - Work Session from 5 - 7 P.M. with TASB Facility Planner
 2. Board Operating Procedures: Review and Revisions
 - C. Information Items/Dates
 1. Level II Mandatory Board Training: TEAMBUILDING (3hrs.) at Region 9 ESC on Monday, November 3 at ESC 9
 2. Level II Mandatory Board Training: Additional Continuing Education to meet 10 hour requirement: December 6 (4 hrs.) or February 23 (2 hours) or March 26 (TASB-4 hrs.)
 - D. Discovery Education Event - Thursday, November 6 from 3:30 - 5:30 PM, BHS

Cafeteria (Invitation Only)

3. Closed/Executive Session (if necessary) or Recess

A. Private Consultation with attorney TX. Govt. Code Sec. 551.071

4. Closing Meeting

A. Adjourn