



**BURKBURNETT**  
Independent School District  
*Proud Member of Team Sheppard AFB*

## Agenda of Workshop Meeting

### The Board of Trustees Burkburnett Independent School District

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A Workshop Meeting of the Board of Trustees of Burkburnett Independent School District will be held August 15, 2013, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED at 4:00 P.M., August 9, 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. Workshop/Reports/Information

##### A. Workshop Items

1. Future agenda review - Thursday, September 19, 2013 (Agenda planning team 9/11/13 Ono/Durst)
2. Board member appointment procedures and timeline review
3. Board survey results

##### B. Report Items

1. Board calendar for 2013-2014

##### C. Information Items/Dates

1. **Support Staff** (Bldgs & Grounds, Transportation, Food Service, and Clerical) Appreciation Luncheon, 11:30 a.m., Thursday, **August 15** Middle School Cafeteria
2. **Back-to-School Convocation (Professional Staff) Luncheons** - hosted by Aramark , **11:30 a.m - 12:45 p.m**, Monday, **August 19** (Taylor & Combined

- Charities) & Tuesday, **August 20** (The Engagers & door prizes), Wichita Room, Region 9 ESC, Wichita Falls
3. **Level II Training**, "Education & Digital Age," Alan November, **6:00 p.m.**, Monday, **August 19**, 2013, Region 9 ESC, Wichita Falls
  4. **Para-Professional** Appreciation Breakfast, **7:30 a.m.**, Friday, **August 23**, 2013, Culinary Academy
  5. **Assistant Principals, Directors and Coordinators** Appreciation Luncheon hosted by Board of Trusees, 11:30 a.m., Friday, **August 23**, Culinary Academy
  6. Orientation to Texas Education Code / New Legislative Updates, September 16, 17, 23 or 25 from 6-9 P.M. at Region 9 ESC
  7. **TASB Convention**, Dallas, Thursday, **September 26** (travel day) - Sunday, **September 29**, 2013 (Hotel Hyatt Regency)
  8. Level I, II, and III Mandatory Board Training Dates for 2013-2014 at Region 9 ESC
2. Closed/Executive Session (if necessary) or Recess
    - A. Private consultation with attorney Tx. Govt. Code Sec. 551.071
  3. Open Session, Action on Item 2
  4. Closing Meeting
    - A. Adjourn