



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 July 20, 2015, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED on 15 JULY 2015 at 9:30 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 6:00 P.M.
 - A. Open Meeting Notice
2. Citi Bank Building acquisition recommendation from Superintendent
3. Capital improvement and maintenance items drawn from the TASB Facilities Assessment Report of December 2014 and identified, categorized and submitted to the Board on July 16, 2015 by the CIAC
4. Strategies for collecting additional input from the community on identified issues and needs
5. Set date for react to community input on the identified list of repair, renovations, replacement and /or transformation of facilities or systems
6. Closing Meeting
 - A. Adjourn