



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 April 16, 2015, beginning at 5:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 PM 10 April 2015

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. Dinner and comments from the Superintendent on transition process
3. Discussion with Texas Association of School Board (TASB) Executive Search consultants regarding superintendent and interim superintendent search calendar
4. Closed Meeting TX Gov't Code Sec. 551.074 Personnel Exception
5. Open Session
6. Adopt selection planning calendar for the succession process
7. Closing Meeting
 - A. Adjourn