



BURKBURNETT
Independent School District
Proud Member of Team Sheppard AFB

Agenda of Workshop Meeting

The Board of Trustees Burkburnett Independent School District

A Workshop Meeting of the Board of Trustees of Burkburnett Independent School District will be held June 10, 2013, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: Wednesday, June 5 at 4:00 P.M.

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. Consent agenda item review
2. Regular monthly meeting agenda planning and member participation schedule for 2013-2014
3. Future agenda review - July and August, 2013
4. Board Operating Procedures and Reference Manual addition, revision and deletion of guidelines

B. Report Items

1. Campus Operational Improvement Plan response to Fall 2012 OHI findings presented by principals

C. Information Items/Dates

1. TASB Summer Leadership Training at Fort Worth from June 13-15, 2013 (Thursday - Saturday)

2. TASA/TASB Annual Convention, Dallas - Thursday (travel) - Sunday, September 26-29, 2013
3. Special Board training, "Education and the Digital Age," presented by Alan November on Monday, August 19, 2013, 6:00 P.M. Region 9 ESC
2. Closed/Executive Session (if necessary)
 - A. Private consultation with attorney Tx. Govt. Code Sec. 551.071
3. Open Session, Action
4. Closing Meeting
 - A. Adjourn