



# 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

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A Special Meeting of the Board of Trustees of Burkburnett Independent School District will be held November 20, 2014, beginning at 5:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 14 November 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. Meeting Call to Order
2. Dinner and comments from the Superintendent on transition process
3. Closed Meeting TX Gov't Code Sec. 551.074 Personnel Exception
4. Confer with Educational Consultants: Horn, Smith, Wood & Preston on conducting a search for a new superintendent
  - A. Preparing for the Search
  - B. Recruitment Activities
  - C. Evaluation of Candidates
  - D. Details of the Final Selection and Employment
  - E. Presentation and Orientation of New Superintendent
  - F. Superintendent Selection Planning Calendar
5. Open Session
6. Adopt Superintendent Selection Planning Calendar
7. Closing Meeting
  - A. Adjourn