



# BURKBURNETT

## INDEPENDENT SCHOOL DISTRICT

*Transforming education for  
students in an ever-changing world.*

## Agenda of Workshop

### The Board of Trustees Burkburnett Independent School District

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A Workshop of the Board of Trustees of Burkburnett Independent School District will be held February 16, 2015, beginning at 5:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

4:00 PM 11 FEB 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. Call to Order
2. Workshop/Reports/Information
  - A. Workshop Items
    1. March and April agenda dates and proposed items review
      - a. March meeting re-schedule from 3rd-Thursday, March 19 during spring break week to either the 2nd-Thursday, March 12 or the 5th-Tuesday, March 31, 2015
      - b. March proposed agenda items are as follows: budget amendments; proposed non-renewals of term contract employees and non-renewal or termination of probationary contract employees; construction project approvals, tax attorney contract renewal and revision of Policy GKB (LOCAL) Advertising and Fund Raising
      - c. April meeting is scheduled for the 3rd-Thursday, April 16
      - d. April proposed agenda items are as follows: robotics initiative report; instructional materials adoption for social studies K -12 and high school mathematics; audit letter of engagement; various bids for 2015-16; etc.
  - B. Report Items

1. Math initiative update including a report by Oklahoma University consultants on academic coaching training program in BISD

C. Information Items/Dates

1. TASB Spring Workshop at ESC Region 9 from 4:30 to 9:15 P.M., Thursday, March 26, 2015
2. TASB Summer Leadership Institute: San Antonio- June 11-13 or Fort Worth June 18-20, 2015

3. Closing Meeting

- A. Adjourn