



# 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 May 14, 2015, beginning at 5:00 PM in the BHS Cafeteria, 109 Kramer Rd., Burkburnett, TX 76354.

POSTED: 08 May 2015 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. Canvassing of the 9 May 2015 Board of Trustee Election results
3. CITI Bank Building contract approval and authorization to transfer funds from undesignated fund balance to general operating fund to cover purchase cost of \$375,00 and all closing cost
4. Award contract for RFP #621
  - A. BMS Football Field House Addition & Renovation
  - B. Visitor Locker Room Addition & Renovation at Bulldog Stadium
  - C. Marquee at BHS
  - D. New Walk-in Freezer & Refrigerator at Central Receiving
5. Authorize transfer of undesignated fund balance to dedicated fund balance account for construction
6. Closing Meeting
  - A. Adjourn