



BURKBURNETT
Independent School District
Proud Member of Team Sheppard AFB

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 July 2, 2013, beginning at 5:30 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M. June 21, 2013

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. Meeting Call To Order
 - A. Read the Open Meeting Notice
2. Personnel Action Items
 - A. Resignations and retirements accepted and approved by Superintendent
 - B. Personnel Recommended for Employment by the Board of Trustees
3. Financial Action items
 - A. Priddy Foundation fine arts grant agreement authorization
4. Budget Reports and Possible Action Items
 - A. Legislative changes impacting school finance
 - B. Budget priorities for school year 2013-2014
 - C. Proposed Revenue & Expenditure Budget for 2013-14
 - D. Proposed tax rate for 2013-14: \$1.32 (M&O=\$1.17 and I&S=\$0.15) = +.02 cent increase for I & S

E. Public meeting date and action on proposed budget and proposed tax rate

5. Closing Meeting

A. Adjourn