



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 November 21, 2013, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M. November 15, 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. Workshop/Reports/Information

A. Workshop Items

1. Future agenda review and set December and January regular meeting dates: currently set for 12-19-2013 (TH) and 01-15-2014 (TH) and retreat scheduled for 5:30 P.M., 12-4-2013 at Culinary Arts Academy

B. Report Items

1. Safety and security: new legislation and concerns
2. Staff survey summary of findings
3. Management's Discussion and Analysis of Annual Financial Report/Audit
4. Agenda items for December 4th Board of Trustees teambuilding retreat
5. Litigation update - Court of Appeals dismisses TREEE motion to stay

C. Information Items/Dates

1. Board Retreat set for Wednesday, December 4 at 5:30 P.M. Culinary Academy

2. Closing Meeting

A. Adjourn