

# 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 May 15, 2014, beginning at 6:10 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M., May 9, 2014

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. Oath of Office for individuals elected to fill Board Place #4, #5, and #7
2. Workshop/Reports/Information
  - A. Workshop Items
    1. Reorganization of the Board discussion topics: filling of Board officer positions; setting date for annual board orientation and review of operating procedures; nominating delegate and alternate to represent BISD at Fall TASB Delegate Assembly in Dallas; and setting of date for Board and Administrative Team retreat
    2. Future meeting dates & agenda item review for summer months (see attachment)
    3. Superintendent succession process
    4. Proposed new & renovation projects: Corner Kramer Rd & County Road signage, Missile Road signage, secondary libraries, and fine arts facilities
  - B. Report Items
    1. Organizational Health annual update by Dr. John Wilson, Baylor University
  - C. Information Items/Dates
    1. New Board of Trustee Orientation at Education Service Center Region 9, Wichita Falls on June 00, 2014
    2. TASB North Summer Leadership Institute at Fort Worth, June 27-28, 2014
    3. TASB/TASA Annual Convention, Dallas Convention Center- Thursday (travel) - Sunday, September 25-28, 2013

4. New support staff introductions
3. Closed/Executive Session (if necessary)
  - A. Private consultation with attorney Tx. Govt. Code Sec. 551.071
4. Open Session, Action on Item 2
5. Closing Meeting
  - A. Adjourn