



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 September 17, 2013, beginning at 5:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M. September 9, 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 at 5:00 P.M.
2. Closed meeting exception Gov't Code 551.074 to deliberate the appointment of a public official to fill Board of Trustee open positions for Place #4 and #7
 - A. Pre-interview meal and discussion of interview priorities and process
 - B. Interview Frank Andrajack, Russell "Rusty" Blanton, Brian Francis, Traci Gaines, and David Wiggers
 - C. Deliberation on the appointment of board members for Place #4 and #7
3. Open Session, Action on Agenda Item #2
4. Closing Meeting
 - A. Adjourn