



BURKBURNETT
INDEPENDENT SCHOOL DISTRICT

*TRANSFORMING LEARNING TO INSPIRE ALL 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 November 14, 2016, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

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. **Opening Ceremony**
3. **Consider and take possible action to select the procurement method for 3, 4, 5 grade building project**
4. **Consider and take possible action on construction firm selection criteria**
5. **Consider and take possible action on 2015 Bond Project Bid Selection Committee**
6. **Closing Meeting**
 - A. Adjourn