



**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 May 15, 2018, beginning at 12:15 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. **Consider and take possible action to amend budget moving \$118,302.68 from technology designated fund balance to the general fund for purchase of audio/video equipment for high school**
3. **Consider and take possible action to purchase audio/video equipment for high school**
4. **Consider and take possible action to identify furniture and miscellaneous items as surplus for the purpose of selling furniture and miscellaneous items**
5. **Close Meeting**
  - A. Adjourn