



BURKBURNETT

INDEPENDENT SCHOOL DISTRICT

*Transforming education for
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 2, 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. Communications Not on the Agenda - a thirty (30) minute time period is set aside to allow citizens to address the Board on any subject. Five speakers will be chosen on a first-come, first serve basis; no one person may speak for more than five minutes. If there are several people wishing to speak on the same topic, Board policy BED(LOCAL) requires that a spokesperson represent any group of five or more people expressing the same view on the same topic. No action may be taken place in response, but the Board may consider future action.**

A. Address the Board - Policy BED(LOCAL)

3. Personnel Action Items

A. **Closed Meeting** - Adjournment to closed meeting pursuant to 551.074 of the Texas Gov't Code (deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee)

B. Dismissal, Terminations, Non-Renewals, and Non-Extensions

1. Superintendent's recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel (TX Gov't Code 551.074): Employ, re-employ PROBATIONARY contract employees and/or terminate probationary contract employees

2. Superintendent's recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel (TX Gov't Code 551.074): renew TERM contract employees and/or propose non-renewal of term contract employees

4. **Open Session** - take action on items 4.B.1 and 4.B.2

5. **Set date for Strategic Planning meeting**

6. **Review salary study from TASB**

7. **Conduct budget workshop meeting**

8. **Closing Meeting**

A. Adjourn