



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 July 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. **Consider and take possible action to approve the ranking of proposals for the high school addition and tennis locker room recommended by the committee and delegate to the Superintendent the authority to negotiate and execute a contract**
3. **Discuss school board vacant seat, Place 5**
4. **Discuss Vision 2020 Belief Statements**
5. **APEX Environmental Report**
6. **Personnel Reports and Action Items**
7. **Closed Session - Adjourn to closed session for the purpose of deliberation of Personnel Matters pursuant to Section 551.074 of the Texas Gov't Code**
8. **Open Session**
 - A. Action as a result of discussion in Closed Session
9. **Closing Meeting**
 - A. Adjourn