



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 1, 2017, 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. **Discuss change order with Cunningham Clark for Tower HVAC replacement on South wing**
3. **Discuss execution of TIPS (The Interlocal Purchasing System) USA contract for Tower roof renovation**
4. **Discuss final payment to Discovery Ed**
5. **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)
6. **Open Meeting**
7. **Action(s) resulting from Closed Session**
8. **Closing Meeting**
 - A. Adjourn