



*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 April 28, 2020, beginning at 12:00 PM at Board Meeting Room, The Hardin Building, 100 N. Avenue D, Burkburnett, Texas 76354.

Video/Audio Conferencing Notice: Pursuant to Governor Abbott's Temporary Suspension of Open meetings Laws issued on March 16, 2020, this meeting will be conducted via Zoom audioconference. The meeting will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer of trustees may or may not be physically present at one location but a quorum will be required for the meeting on the Zoom audioconference. The public may access this meeting by clicking on the following

link <https://zoom.us/j/4471463126?pwd=VkxzR0pUTldDMUNUc2o4c0JvVTRVQT09>. An electronic copy of the agenda packet may be viewed at www.burkburnettisd.org.

Should you desire to provide public comment to the Board, you must e-mail your public comment to elaine.davis@burkburnettisd.org, prior to the Board meeting, for your public comment to be presented to the Board during the public comment portion of this meeting.

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 accept bid rankings for middle school science lab remodel project and authorize Superintendent to negotiate and execute contract**
- 3. Consider and take possible action to grant an easement to Boys and Girls Club of Burkburnett for fire suppression waterline and grant the Superintendent the authority to choose the final location of the easement and execute the easement documentation**
- 4. Discuss graduation plans**
- 5. Close Meeting**

A. Adjourn