



*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 August 1, 2019, beginning at 6:30 PM at Room 101, The Hardin Building, 100 N. Avenue D, 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 accept the proposed revenue and expenditure Budget for the 2019-2020 fiscal year**
- 3. Consider and take possible action to accept the proposed tax rate for the 2019-2020 fiscal year**
- 4. Consider and take possible action to call a public hearing for August 22, 2019 regarding discussion on proposed revenue and expenditure budget for 2019-2020 fiscal year, proposed tax rate for 2019-2020 fiscal year, Optional Flex School Day Plan application for 2019-2020, and review the performance of the 2018-2019 Optional Flex School Day Plan**
- 5. Close Meeting**
 - A. Adjourn