



**BURKBURNETT**  
Independent School District  
*Proud Member of Team Sheppard AFB*

## Agenda of Workshop Meeting

### The Board of Trustees Burkburnett Independent School District

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A Workshop Meeting of the Board of Trustees of Burkburnett Independent School District will be held September 19, 2013, beginning at 6:00 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

POSTED: 4:00 P.M., September 13, 2013

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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. Call to Order
2. Appointment and oath of office for new members to fill Trustee Place #4 and Place #7
3. Workshop/Reports/Information
  - A. Workshop Items
    1. Future agenda review - Thursday, October 17, 2013 (Agenda planning team 10/09/13 Heptner/Durst)
  - B. Report Items
    1. Board calendar for 2013-2014
    2. Board Operating Procedures: Pre-Regular Monthly Meeting Work Session
    3. Board member orientation and upcoming convention
  - C. Information Items/Dates
    1. **TASB Convention**, Dallas, Thursday, **September 26** (travel day) - Sunday,

**September 29, 2013 (Omni Dallas Hotel)**

2. Level II Mandatory Board Training: Update to Code either September 23 or 25 at Region 9 ESC
3. Level II Mandatory Board Training: Teambuilding either October 14, 15, 16, 28, or 29 at ESC 9
4. Closing Meeting
  - A. Adjourn