



# 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**

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A Special Meeting of the Board of Trustees of Burkburnett Independent School District will be held August 4, 2016, beginning at 6:30 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
  - A. Read the Open Meeting Notice
2. Opening Ceremony
3. Recognize Donna Perkins as TCASE Director of the Year
4. Recognize Jeff Bromley as a 2016 Media Honor Roll recipient
5. Activities, Conferences, Events, and Training
  - A. Back-to-School Convocation Luncheon, BHS Cafeteria, 11:00 A.M. - 1:00 P.M., Monday, August 15, 2016
6. 2016 Assessment Report
7. Discuss sale of real property described as: E1/2 Lot 8 Lot 9 W10' Lot 10 Blk 1 Chatham AKA 503 Magnolia
8. Budget Reports and Possible Action Items
  - A. Proposed Revenue & Expenditure Budget for 2016-17
  - B. Proposed tax rate for 2016-17
  - C. Public meeting date and action on proposed budget and proposed tax rate, Thursday, August 25, 2016, 6:30 PM
9. Closing Meeting

A. Adjourn