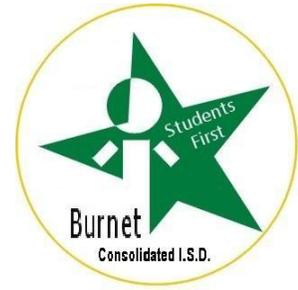


Agenda of Regular Meeting

The Board of Trustees BURNET CONSOLIDATED I.S.D.



A Regular meeting of the Board of Trustees of BURNET CONSOLIDATED I.S.D. will be held May 17, 2010, beginning at 6:30 PM in the BCISD Board Room, 208 E. Brier, Burnet, Texas 78611.

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. INVOCATION

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

4. ATTENDANCE (Sign In)

5. OPEN FORUM

Any interested citizen may use not more than five (5) minutes to present any subject that may affect the school district. However, if the subject is not on the agenda, no action can or will be taken. It may be placed on the agenda for consideration at the next regular Board meeting upon request of the Board President.

6. COMMUNICATION AND REPORTS

A. Recognition of BHS Band Members for qualifying for UIL State Solo and Ensemble Contest. (Lewis)

B. Recognition of BHS Choir members for qualifying for State Solo and Ensemble Contest. (Hamby)

C. Recognition of HOSA Students for competing at the State level. (Stevenson)

D. Recognition of UIL Academic Team members for competing and placing at State Level. (Hassell and Lee)

E. Recognition of BHS Athlete for competing at the State Track Meet. (Jordan)

F. Recognition of Girls Basketball Team Members for being named to the Academic All state Team and Individual Team Member for being named to All State Team. (Cavender)

G. Recognition of Boys Basketball Team Members for being named to the Academic All-State Team. (Kiser)

H. Recognition of BHS Athlete for competing at State Tennis Meet. (Hullum)

I. Recognition of BHS Highlandettes for honors received at National Competition. (Robertson)

J. Facilities Report (Powell)

K. Financial Reports (Ingram)

Financial Summary, Expenditure Reports, Tax Collection Report, Extra-Curricular Trip Report, Energy-Gas-Water Reports, Telephone Reports, and Credit Card Reports.

L. Establish Date for Budget Workshop (Hanks)

M. Board Members' participation in graduation ceremonies for Quest High School and Burnet High School. (Hanks)

N. Report on District Athletic Program (Walker)

O. Report on Preliminary TAKS Scores. (Whitis)

7. CONSENT AGENDA

Information on these items has been sent to the Board of Trustees for review prior to the meeting. Any Board member may pull any item from the Consent Agenda (without a second) for deliberation prior to consideration. Any item pulled will be considered with the action items on the agenda.

A. Board Minutes

B. Bills to be Paid

C. Budget Amendment

8. BUSINESS ITEMS

A. Official Canvass of Trustee Election held on May 8, 2010 (Hanks)

B. Discussion and Possible Action regarding approval of School Board Meeting Calendar for 2010-11. (Hanks)

C. Discussion and Possible Action regarding annual review of investment policies. (Ingram)

D. Discussion and Possible Action regarding sale of Lots 57 and 58, and Lots 59, 60, and 61 Deer Springs Subdivision, by Resolution. (Ingram)

E. Discussion and Possible Action regarding updates to BCISD Internet Safety Policy. (Stewart)

F. Discussion and Possible Action regarding student transfer requests (Conovan)

G. Discussion and Possible Action regarding approval of Out of State Travel for HOSA and for additional funds to cover the balance of expenses beyond current budget and additional funds raised through fundraising efforts. (Spinn)

H. Discussion and Possible Action regarding addition of locally offered Middle School elective courses. (Evans)

I. Personnel (Hanks)

1. Employment of Professional Personnel

a. Employment of BHS Band Director

2. Report on professional staff resignations and transfers and at-will staff hirings, resignations, and transfers.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

§551.071 *Private consultation with the Board's attorney.*

§551.072 *Discussing purchase, exchange, lease or value of real property.*

§551.073 *Discussing negotiated contracts for prospective gifts or donations.*

- §551.074 Discussing personnel or to hear complaints against personnel.*
- §551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.*
- §551.082 Considering discipline of a public school child, or complaint or charge against personnel.*
- §551.0821 To deliberate a matter regarding a public school student if personally identifiable information will be revealed.*
- §551.083 Considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.*
- §551.084 Excluding witnesses from a hearing.*

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or*
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.*

Jeffrey M. Hanks
Superintendent of Schools