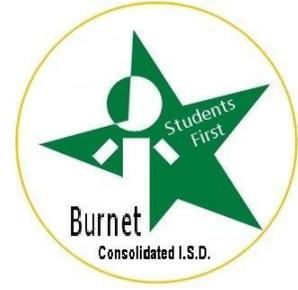


Agenda of Regular Meeting

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 June 21, 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. SWEAR IN NEW BOARD MEMBERS

7. ELECT BOARD OFFICERS

8. COMMUNICATIONS AND REPORTS

A. Recognition of Kay Behrens, outgoing Board member (Hanks)

B. Recognition of Sharon Schwartz, TASB Media Honor Roll Nominee (Hanks)

C. Facilities Report (Powell)

D. Financial Reports (Ingram)

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

E. Report on 2010-2011 Budget (Ingram)

F. Report on June 12th Surplus Property Auction (Ingram)

G. New Board Member Orientation Report (Hanks)

H. TASA/TASB Convention Report (Hanks)

I. Report on 2010 Preliminary TAKS Scores (Whitis)

J. Report on Status of Bulldog Day Campus Criteria for 2010-2011 (Whitis)

K. Report on 2009-2010 Student Drug Testing Program (Whitis)

L. Report on Disciplinary Alternative Education Program. (Barefoot)

9. 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

10. BUSINESS ITEMS

A. Discussion and Possible Action regarding NCLB Federal Program Commitments for 2010-2011. (Whitis)

B. Discussion and Possible Action regarding approval of Elementary Handbook, Middle School Handbook, BHS Handbook, Quest High School Handbook, and Student Code of Conduct. (Whitis)

C. Discussion and Possible Action regarding Student Transfer Requests. (Conovan)

D. Discussion and Possible Action regarding sale of Lot 205, Golden Beach, Unit 2, Llano County, Texas by Resolution (Ingram)

E. Discussion and Possible Action authorizing Administration to enter into a contract with SimplexGrinnell for the replacement and upgrades of fire alarm and public address systems at Burnet Middle School and authorize the transfer of \$220,000 from fund balance to pay for the project. (Ingram)

F. Discussion and Possible Action regarding the sale of real estate. (Hanks)
This agenda item will be held in Executive Session under Texas Government Code, Section 551.072

G. Personnel (Hanks)

1. Employment of Professional Personnel

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