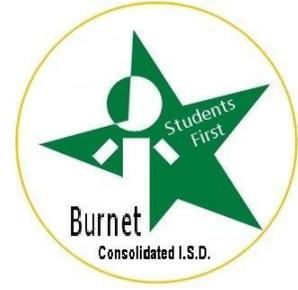


Agenda of Regular Meeting

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 February 21, 2011, 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. COMMUNICATIONS AND REPORTS

A. BHS Students of the Month (Spinn)
Mayra Sanchez and Vincent Rivera

B. Campus Spotlight - Quest High School (Barefoot)

C. Recognition of Athletes for being selected to the Texas High School Coaches Association Class 3A Academic All-State Team. (Walker)

D. Recognition of Aaron Thomas for being named to the Associated Press Sports Editors All-State Team. (Walker)

E. Recognition of 7th Grade DUKE Tip Talent Search Students. (West)

F. Recognition of BMS Students for medaling in UIL competition. (Evans)

G. Recognition of Elementary Academic UIL Winners. (Whitis)

H. Recognition of BHS Art Student Graciela Suarez for Contest Achievement. (Timmons)

I. Recognition of BHS Students for being named to the ATSSB All-State Band. (Heckaman)

J. Recognition of Burnet CISD Food Service Department for Receiving a Coordinated Review Effort Rating of Excellent from the Texas Department of Agriculture. (Ingram)

K. Facilities Report

- L. Financial Reports (Ingram)
Financial Summary, Revenue-Expenditure Reports, Disbursement Report, Tax Collection Report, Extra-Curricular Trip Report, Energy/Gas/Water Reports, Telephone Reports, Credit Card Reports, and Attorney Invoices.
- M. Property Casualty Alliance of Texas Member Dividend Report. (Ingram)
- N. Curriculum Report (Whitis)
- O. Region XIII ESC Board Of Directors Election (Hanks)
- P. School Board Filing Information (Hanks)
- Q. TASB Winter Governance and Legal Seminar Information (Hanks)

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. Discussion and Possible Action regarding Order calling for School Board Election on Saturday, May 14, 2011 which includes appointing Barbara Agnew, Burnet County Elections Administrator, as the Early Voting Clerk. (Hanks)
Early Voting Locations: Burnet County Courthouse and Marble Falls Courthouse Annex, May 2 through May 10, 2011 9 a.m. - 5 p.m. M - F; Extended hours May 5 and 9, 2011, 7 a.m. - 7 p.m.
- B. Discussion and Possible Action regarding approval of Elections Services Contract with the Burnet County Elections Administrator which includes a Joint Election Agreement with the City of Burnet, the City of Bertram, and Burnet County. (Hanks)
- C. Discussion and Possible Action regarding permanent polling place change of the BCISD Bertram polling place from the American Legion Hall in Bertram to the Joann Cole Mitte Memorial Library meeting room located at 140 N. Gabriel Street, Bertram. (Hanks)
- D. Discussion and Possible Action regarding Approval of Youth Art Month Proclamation. (Hanks)
- E. Discussion and possible Action regarding approval of 2011-12 School Year Calendar. (Whitis)
- F. Discussion and Possible Action regarding approval of Selection of Textbooks Under Proclamation 2011. (Whitis)
- G. Discussion and Possible Action regarding approval of Amendments to Campus Improvement Plans. (Whitis)
- H. Discussion and Possible Action regarding extension of Auditor's contract through 2012-2013 school year. (Ingram)
- I. Discussion and Possible Action regarding Approval of Student Transfer. (Conovan)
- J. Personnel (Hanks)

1. Employment of Professional Personnel

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

K. Contract Consideration of Campus Principals, Assistant Principals, Central Office Administration, and Athletic Director. (Hanks)

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