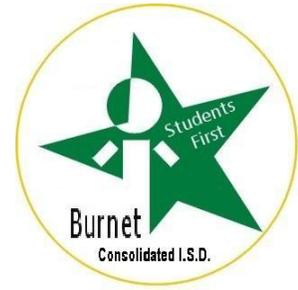


# Agenda of Regular Meeting

## 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 March 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. COMMUNICATION AND REPORTS

A. BHS Students of the Month (Spinn)

Aimee Clendennen and Grant Martin

B. Campus Spotlight - R. J. Richey Elementary (Wittekiend)

C. Recognition of Burnet High School Swimmers for Competition Achievements. (Moore)

D. Recognition of BHS Choir students for advancing to State level competition. (Hamby)

E. Facilities Report (Powell)

F. 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.

G. BCISD School Board Election Filing Report (Hanks)

H. Take Our Daughters and Sons To Work Day (Hanks)

I. Curriculum Report (Whitis)

J. Report on District Accreditation Status (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. Discussion and Possible Action regarding approval of district waivers for 2011-2012 school year. (Whitis)
- B. Discussion and Possible Action regarding adoption of TASB Board Policy Update 89 affecting Local Policies CKB(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - ACCIDENT PREVENTION AND REPORTS; EEJB(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION; EEJC(LOCAL): INDIVIDUALIZED LEARNING - CORRESPONDENCE COURSES EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MEDIA PROGRAMS; EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION; EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION; EHDD(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - COLLEGE COURSE WORK/DUAL CREDIT; EHDE(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - DISTANCE LEARNING; FD(LOCAL): ADMISSIONS
- C. Discussion and Possible Action regarding nomination to TASB Media Honor Roll (Hanks)
- D. Discussion and Possible Action regarding Election of Region XIII ESC Board of Directors, Place 5 (Hanks)
- E. Discussion and Possible Action regarding Approval of Student Transfer. (Conovan)
- F. Personnel
  - 1. Employment of Professional Personnel
  - 2. Report on professional staff resignations and transfers and at-will staff hirings, resignations, and transfers.
  - 3. Contract Consideration of Campus Certified Personnel.

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*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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]*

§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.*

§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, Ph.D.  
Superintendent of Schools