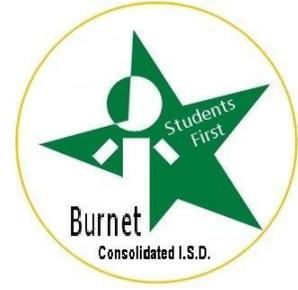


Agenda of Regular Meeting

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 July 18, 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. Facilities Report (Powell)

B. Financial Reports (Ingram)

Financial Summary, Revenue/Expenditure Reports, Disbursement Report, Quarterly Investment Report, Tax Collection Reports, Extra-Curricular Trip Report, Energy/Gas/Water Reports, Telephone Reports, Credit Card Reports, and Attorney Invoices

C. 2011-12 Budget Report (Ingram)

D. Report on City of Burnet's Notice to Terminate the Galloway Hammond Recreation Center Agreement with BCISD (Hanks)

E. Report on Disciplinary Alternative Education Program (Barefoot)

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

D. District Membership in Statewide Organizations including Texas Association of Community Schools, Texas Association of Mid-Size Schools, Texas Association of School Boards, TASB Policy Services and the Equity Center.

E. Teacher Appraisal Calendar

8. BUSINESS ITEMS

A. Discussion and Possible Action regarding endorsement of candidate to the TASB Board of Directors (Hanks)

B. Discussion and Possible Action to establish proposed 2011-2012 tax rates for maintenance and operations and debt service and set date for public meeting to discuss 2011-2012 budget and proposed tax rate. (Ingram)

C. Discussion and Possible Action in regards to granting access to private property from The Green Mile. (Ingram)

D. Discussion and Possible Action regarding approval of Food Service Handbook and Transportation Handbook (Ingram)

E. Discussion and Possible Action regarding approval of Elementary Handbook, Middle School Handbook, BHS Handbook, and Quest High School Handbooks. (Whitis)

F. Discussion and Possible Action regarding approval of Student Code of Conduct. (Whitis)

G. Discussion and Possible Action regarding approval of Substitute Handbook. (Whitis)

H. Discussion and Possible Action regarding approval of District and Campus Improvement Plans for 2011-2012. (Whitis)

I. Discussion and Possible Action regarding implementation of PE Dance Elective for Burnet Middle School. (Whitis)

J. Discussion and Possible Action regarding student transfer requests. (Hanks)

K. Personnel (Hanks)

1. Employment of Professional Personnel

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

3. Authorize Superintendent to hire any remaining professional staff positions that are open for the 2011-2012 school year.

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