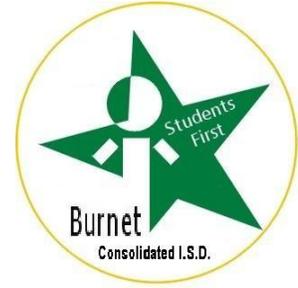


Agenda of Regular Meeting

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 October 17, 2011, beginning at 6:30 PM in the Bertram Elementary Cafeteria, 315 Main Street, Bertram, Texas 78605.

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)

Kristen Spinn and Ivan Palacios

B. Recognition of Students who represented BCISD at the TASB/TASA art exhibit (Hanks)

C. Campus Spotlight - Bertram Elementary (Denison)

D. Facilities Report (Powell)

E. Financial Reports (Ingram)

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

F. FFA Friends and Family Booster Club Financial Statement Report (Ingram)

G. Transportation Report (Barefoot)

H. Report on Agreement Between the City of Burnet and BCISD for the Rental of the Tex Robertson Natatorium (Hanks)

I. Williamson Central Appraisal District Report (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 acceptance of dictionary donation from the Burnet County Republican Women (Whitis)
- B. Discussion and Possible Action regarding approval of National Arts and Humanities Month Proclamation (Hanks)
- C. Discussion and Possible Action regarding the approval of changes to Burnet Consolidated ISD election day polling locations (Hanks)
- D. Discussion and Possible Action regarding approval of Utility and Drainage Easements from the City of Burnet (Hanks)
- E. Discussion and Possible Action regarding approval of Semi-Annual Superintendent Review (Hanks)
- F. Discussion and Possible Action regarding approval of Student Transfers (Hanks)
- G. Personnel (Hanks)
 - 1. Employment of Professional Personnel
 - 2. Report on professional staff resignations and transfers and at-will staff hirings, resignations, and transfers.
- H. **Consideration and possible action to temporarily assign the Superintendent's duties or retain an interim superintendent. This item may be held in closed session in accordance with Tex. Gov't Code § 551.074; any action must be taken in open session.**
*** This agenda item was added on Friday, October 14th at 2:45 p.m.**

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