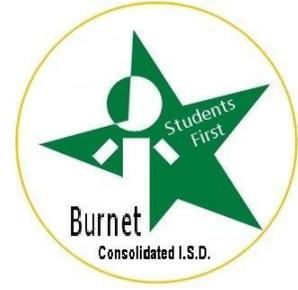


# Agenda of Regular Meeting

## 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 November 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)

Kimberly Kyle and Juan Garcia

#### B. Campus Spotlight - Burnet High School (Spinn)

#### C. Recognition of Superintendent Jeff Hanks

#### D. Report on Gold Performance Acknowledgments (Whitis)

#### E. Financial Reports (Ingram)

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

#### F. Report on One Time Payment to Staff (Ingram)

#### G. Report on Contract with City of Burnet for use of the Tex Robertson Natatorium (Ingram)

#### H. TASB Winter Governance & Legal Seminar Information (Hanks)

#### I. Report on Performance Based Monitoring Status for 2010-2011 (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 adoption of TASB Policy Update 91 affecting Local Policies  
BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS; CDA(LOCAL): OTHER REVENUES – INVESTMENTS, COB(LOCAL): FOOD SERVICES MANAGEMENT - FREE AND REDUCED-PRICE FOOD PROGRAM; CV(LOCAL): FACILITIES CONSTRUCTION; DFBB(LOCAL): TERM CONTRACTS – NONRENEWAL; EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION; FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION; FO(LOCAL): STUDENT DISCIPLINE (Hanks)
- B. Discussion and Possible Action regarding selection of BCISD Christmas Card from Bertram Elementary entries. (Hanks)
- C. Discussion and Possible Action regarding Election of Candidates to 2012-2013 Burnet Central Appraisal District Board of Directors and Approval of Resolution of Votes Cast. (Hanks)
- D. Discussion and Possible Action regarding approval of Student Transfers. (Hanks)
- E. Discussion and Possible Action regarding approval of updates to the District Technology Plan for 2012-2014. (Stewart)
- F. Personnel (Hanks)
  - 1. Discussion and Possible Action regarding hiring of Interim Superintendent
  - 2. Acceptance of Superintendent's Resignation
  - 3. Employment of Professional Personnel
  - 4. Report on professional staff resignations and transfers and at-will staff hirings, resignations, and transfers.

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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