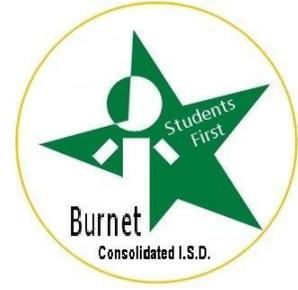


Agenda of Regular Meeting

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 December 12, 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)
Erinn Pemberton and Denton Taylor

B. Presentation of Awards for BCISD Christmas Card Contest (Dixon)

C. Facilities Report (Powell)

D. 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

E. Board Member Training Report (Dixon)

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 Board Policy Update 92 affecting Local Policies
DFF(LOCAL): TERMINATION OF EMPLOYMENT - REDUCTION IN FORCE;
DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY; DFFB(LOCAL):
REDUCTION IN FORCE - PROGRAM CHANGE (Dixon)
- B. Discussion and Possible Action regarding approval of audit report for the 2010-2011 school year. (Ingram)
- C. Discussion and Possible Action regarding bus purchases for the 2012-2013 school year. (Ingram)
- D. Discussion and Possible Action regarding acceptance of 2010-2011 AEIS (Academic Excellence Indicator System) Report. (Whitis)
- E. Personnel (Dixon)
 - 1. Discussion and Possible Action to rescind the action of February 21, 2011, regarding no action of the extension of the Assistant Superintendent's contract.
 - 2. Discussion and Possible Action regarding the extension of the Assistant Superintendent's contract to June 30, 2013.
 - 3. Employment of Professional Personnel
 - 4. Report on professional staff resignations and transfers and at-will staff hirings, resignations, and transfers.

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.

Ann Dixon, Ph.D.

Interim Superintendent of Schools