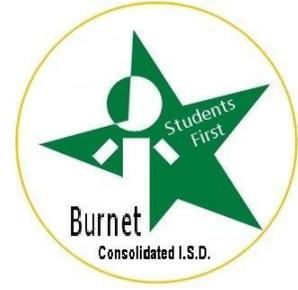


# Agenda of Regular Meeting

## 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 January 16, 2012, beginning at 7:00 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)  
Kathryn Holmes and Ford Garner

B. School Board Recognition Activities (Dixon)

C. Campus Spotlight - Burnet Elementary (McDonald)

D. Facilities Report (Powell)

E. Financial Reports (Ingram)

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

F. Report of elected Burnet Central Appraisal District Board of Directors for 2012-2013.  
(Ingram)

G. School Board Filing Information (Dixon)

H. Report on School Attendance (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

8. BUSINESS ITEMS

A. Discussion and Possible Action regarding approval of an agreement with The City of Burnet for The Rental of Tex Robertson Aquatics Center (Ingram)

B. Discussion and Possible Action regarding approval of early resignation/retirement incentive for BCISD professional contract employees. (Ingram)

C. Discussion and Possible Action authorizing the BCISD PEIMS Coordinator to act as superintendent designee for approving staff requests for access to one or more TEA web applications accessed through the Texas Education Agency Secure Environment (TEA SE). (Dixon)

D. Discussion and Possible Action regarding approval of student transfer requests. (Dixon)

E. Personnel (Dixon)

1. Employment of Professional Personnel

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

3. Discussion and Possible Action regarding Athletic Director/Head Football Coach salary.

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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.*

Ann Dixon, Ph.D.

Interim Superintendent of Schools