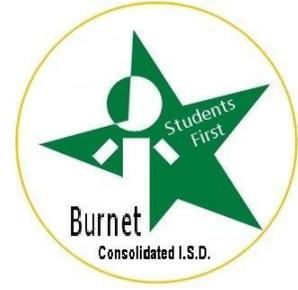


Agenda of Regular Meeting

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 February 20, 2012, 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. COMMUNICATIONS AND REPORTS

A. BHS Students of the Month (Spinn)
Tori Noah and Javier Dubon

B. Campus Spotlight - R. J. Richey Elementary (Wittekiend)

C. Recognition of 7th Grade DUKE Tip Talent Search Students. (West)

D. Recognition of BMS Students for medaling in UIL competition. (Evans)

E. Facilities Report (Powell)

F. Financial Reports (Ingram)

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

G. Region XIII ESC Board Of Directors Election (Dixon)

H. School Board Filing Information (Dixon)

I. Report on Superintendent's Search (Dixon)

J. Report on Performance Based Report Card for 1st Grade Starting with the 2012-2013 School Year. (Reavis)

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 ratification of Board Member Stephen Shipley's resignation from the BCISD Board of Trustees. (Dixon)
- B. Discussion and Possible Action regarding Order calling for School Board Election on Saturday, May 12, 2012 which includes appointing Barbara Agnew, Burnet County Elections Administrator, as the Early Voting Clerk. (Dixon)
Early Voting Locations: Burnet County Courthouse and Marble Falls Courthouse Annex, April 30 through May 8, 2012, 8 a.m. - 5 p.m. M - F; Extended hours May 3 and 7, 2011, 7 a.m. - 7 p.m.
- C. Discussion and Possible Action regarding Appointment of individual to fill unexpired vacant position and Possible Action regarding Order calling for Special School Board Election to Fill an Unexpired Term on Saturday, May 12, 2012 which includes appointing Barbara Agnew, Burnet County Elections Administrator, as the Early Voting Clerk. (Dixon)
Early Voting Locations: Burnet County Courthouse and Marble Falls Courthouse Annex, April 30 through May 8, 2012, 8 a.m. - 5 p.m. M - F; Extended hours May 3 and 7, 2011, 7 a.m. - 7 p.m.
- D. Discussion and Possible Action regarding approval of Elections Services Contract with the Burnet County Elections Administrator which includes a Joint Election Agreement with the City of Burnet, the City of Bertram, and the Central Texas Groundwater Conservation District. (Dixon)
- E. Discussion and Possible Action regarding Statement of Impact Amendment for Texas College Preparatory Academies. (Dixon)
- F. Discussion and Possible Action regarding Approval of Student Transfers. (Dixon)
- G. Discussion and possible Action regarding Approval of 2012-13 School Year Calendar. (Reavis)
- H. Discussion and Possible Action regarding Approval of District Waivers for 2012-2013 school year. (Reavis)
- I. Discussion and Possible Action regarding Approval of Amendments to Campus Improvement Plans. (Reavis)
- J. Discussion and Possible Action regarding extension of Auditor's contract through 2013-2014 school year. (Ingram)
- K. Discussion and Possible Action regarding Approval of Bus Bids (Ingram)
- L. Personnel (Dixon)
 - 1. Employment of Professional Personnel
 - 2. 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