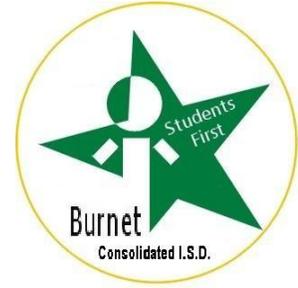


Agenda of Regular Meeting

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 May 21, 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. COMMUNICATION AND REPORTS

A. BHS Students of the Month (Spinn)

Will Gerdes and Zane Freeman

B. Recognition of BHS Band Members for qualifying for UIL State Solo and Ensemble Contest. (Heckaman)

C. Recognition of FCCLA (Family, Career and Community Leaders of America) Students for competing at the State Level. (Grant)

D. Recognition of FFA Forage Evaluation Team for Placing at State Contest. (Vann)

E. Recognition of Girls Basketball Team Members for receiving State Honors (Cavender)

F. Recognition of BHS Art Students for Receiving State Honors at VASE (Visual Art Scholastic Event) Competition. (Timmons)

G. Recognition of HOSA (Health Occupation Students of America) Students for competing at the State Level. (Massey)

H. Recognition of Samantha Melvin, BCISD Fine Arts Communicator, for being named to the 2012 TASB Media Honor Roll. (McBurnett)

I. 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.

J. Budget Report (McBurnett/Ingram)

K. Board Members' participation in graduation ceremonies for Quest High School and Burnet High School. (McBurnett)

L. Intra-District Student Transfers Report (McBurnett)

M. *THIS ITEM HAS BEEN ADDED AS AN ADDENDUM TO THE AGENDA

Recognition of Will Gerdes and Zane Freeman for advancing and competing in the State Tennis Meet. (Hullum/Jordan)

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. Official Canvass of Trustee Election held on May 12, 2012 (McBurnett)

B. Discussion and Possible Action regarding approval of School Board Meeting Calendar for 2012-13. (McBurnett)

C. Discussion and Possible Action regarding revisions to the 2012-2013 School Year Calendar. (McBurnett)

D. Discussion and Possible Action regarding Approval of Board Policy Update 93 affecting local policies:

DAB(LOCAL): EMPLOYMENT OBJECTIVES - GENETIC NONDISCRIMINATION

DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

FDB(LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

E. Discussion and Possible Action regarding Local District Update affecting local policies:

EI (LOCAL) ACADEMIC ACHIEVEMENT

EIC (LOCAL) ACADEMIC ACHIEVEMENT CLASS RANKING

EIA (LOCAL) ACADEMIC ACHIEVEMENT GRADING/PROGRESS REPORTS TO PARENTS

EIAB (LOCAL) GRADING/PROGRESS REPORTS TO PARENTS MAKE UP WORK

DCB (LOCAL) EMPLOYMENT PRACTICES TERM CONTRACTS

DIA (LOCAL) EMPLOYEE WELFARE FREEDOM FROM DISCRIMINATION,

HARASSMENT, & RETALIATION
FB (LOCAL) EQUAL EDUCATIONAL OPPORTUNITY
FFG (EXHIBIT) STUDENT WELFARE - CHILD ABUSE AND NEGLECT

- F. Discussion and Possible Action regarding Student Transfer Requests (McBurnett)
- G. Discussion and Possible Action regarding Revision to Athletic Stipend Schedule. (McBurnett)
- H. Discussion and Possible Action regarding affirmation of district's investment policies. (Ingram)
- I. Discussion and Possible Action in regards to granting five easements over existing utility lines in the Taggart St. Right of Way. (Ingram)
- J. Personnel (McBurnett)
 - 1. Employment of Professional Personnel
 - 2. Report on professional staff resignations and transfers and at-will staff hirings, resignations, and transfers.
 - 3. Employment of Technology Director
 - 4. Discussion of Personnel Assignments (551.074)

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.

Keith McBurnett
Superintendent of Schools