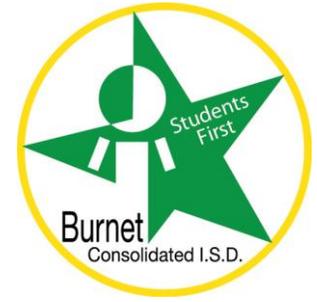


Agenda of Regular Meeting

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 July 16, 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

Ricky Guenther - First Baptist Church, Burnet

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. Financial Reports (Ingram)

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

B. 2012-13 Budget Report (Ingram)

C. BHS Schedule Report (Kincaid)

D. TASB Convention Report (McBurnett)

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. Teacher Appraisal Calendar

8. BUSINESS ITEMS

- A. Discussion and Possible Action regarding acceptance of dictionary donation from the Burnet County Republican Women (Reavis)
- B. Discussion and Possible Action regarding endorsement of candidate to the TASB Board of Directors (McBurnett)
- C. Discussion and Possible Action to establish proposed 2012-2013 tax rates for maintenance and operations and debt service and set date for public meeting to discuss 2012-2013 budget and proposed tax rate. (Ingram)
- D. Discussion and Possible Action regarding engagement of Specialized Public Finance Inc. to serve as the District's financial advisor. (Ingram)
- E. Discussion and Possible Action with respect to "Order Authorizing the Issuance of Burnet Consolidated Independent School District Unlimited Tax Refunding Bonds; Approving an Official Statement; Authorizing Execution of a Paying Agent/Registrar Agreement and an Escrow Agreement; Establishing Procedures for Selling and Delivering the Bonds; and, Authorizing Other Matters Related to the Issuance of the Bonds." (Ingram)
- F. Discussion and Possible Action regarding revision to Board Policy EIC (LOCAL) – ACADEMIC ACHIEVEMENT/CLASS RANKING (McBurnett)
- G. Discussion and Possible Action regarding student transfer requests. (McBurnett)
- H. Personnel (McBurnett)
 - 1. Employment of Professional Personnel
 - 2. Report on professional staff resignations and transfers and at-will staff hirings, resignations, and transfers.
 - 3. Authorize Superintendent to hire any remaining professional staff positions that are open for the 2012-2013 school year.
 - 4. Hiring of Coordinator of Secondary Curriculum
 - 5. Superintendent's Quarterly Formative Evaluation
This item will be held in Executive Session under Texas Government Code, Section 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