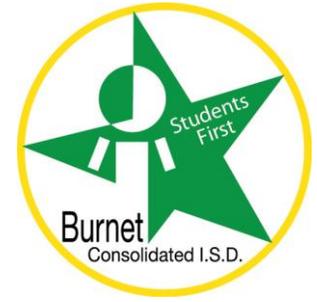


Agenda of Regular Meeting

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 August 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

Doug Burton, Minister of Music and Education, 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, Expenditure Reports, Tax Collection Reports, Disbursement Report, Extra-Curricular Trip Report, Energy/Gas/Water Reports, Telephone Reports, and Credit Card Reports

B. Report on Preliminary Adequate Yearly Progress (Reavis)

C. Report on Algebra I at 8th Grade (Connor)

D. Report on Transportation for 2012-2013 (Barefoot)

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. Purchases in Excess of \$25,000.00

C. Budget Amendment

8. BUSINESS ITEMS

- A. Discussion and Possible Action regarding purchase of Attendance Credits from TEA as District Option for equalizing wealth level for Chapter 41 status. (Ingram)
- B. Discussion and Possible Action regarding one-time payment to Staff. (Ingram)
- C. Discussion and Possible Action regarding increase to District's insurance contribution. (Ingram)
- D. Discussion and Possible Action regarding Adoption of 2012-2013 school budget. (Ingram)
- E. Discussion and Possible Action regarding Approval of a resolution to adopt a complete tax rate including maintenance and operations and debt service for 2012-2103. (Ingram)
- F. Discussion and Possible Action regarding Approval of Board Operating Procedures. (McBurnett)
- G. Discussion and Possible Action regarding Approval of Board Priorities. (McBurnett)
- H. Discussion and Possible Action regarding request from Burnet County AgriLife Extension Agency to have adjunct staff member status for the 2012-2013 school year and request for adoption of Resolution regarding extra-curricular status of 4-H organization. (McBurnett)
- I. Discussion and Possible Action regarding Approval of Board Policy EIC (LOCAL) - Academic Achievement-Class Ranking (McBurnett)
- J. Discussion and Possible Action regarding Deletion of Board Policy DB (LOCAL) - Employment Requirements and Restrictions (McBurnett)
- K. Discussion and Possible Action regarding Approval of EG (LOCAL) - Curriculum Development (McBurnett)
- L. Discussion and Possible Action regarding Revision of Board Policy DEC (LOCAL) - Compensation and Benefits-Leaves and Absences. (McBurnett)
- M. Discussion and Possible Action regarding Approval of Student Transfer. (McBurnett)
- N. Discussion and Possible Action regarding appointment of Board member to District Advisory Committee. (Reavis)
- O. Discussion and Possible Action regarding Approval of TEA Staff Development Waiver (Reavis)
- P. Discussion and Possible Action regarding Designation of Hazardous Area for Bus Route Purposes (Barefoot)
- Q. 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 Director of Human Resources
 - 4. Employment of Elementary Counselor

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