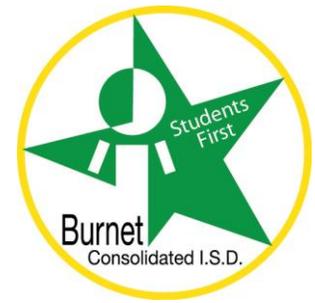


Agenda of Regular Meeting

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 October 15, 2012, beginning at 6:30 PM in the Bertram Elementary Cafeteria, 315 Main Street, Bertram, Texas 78605.

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

Chris Bistline, First United Methodist Church of Bertram

2. PLEDGE OF ALLEGIANCE

Led by Bertram Elementary Student Ethan Baladez

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 (Kincaid)

Kaitlin Siekierk & Thomas Cromer

B. Campus Spotlight - Bertram Elementary (Denison)

C. Financial Reports (Ingram)

Proposed New Format for Monthly Financial Statement, Financial Summary, Expenditure Reports, Quarterly Investment Report, Tax Collection Reports, Disbursement Report, Extra-Curricular Trip Report, Energy/Gas/Water Reports, Telephone Reports, Credit Card Reports, and Attorney Invoices.

D. Report on TASB Staffing Study (Huffman)

E. Report of TASB Salary Study (Huffman)

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

C. Budget Amendment

8. BUSINESS ITEMS

A. Discussion and Possible Action regarding approval of National Arts and Humanities Month Proclamation (McBurnett)

B. Discussion and Possible Action regarding approval of District Improvement Plan (Reavis/Connor)

C. Discussion and Possible Action regarding the approval of the Campus Improvement Plans including components of the School Improvement Plans for Burnet High School and RJ Richey (Reavis/Connor)

D. Discussion and Possible Action regarding approval of revisions to District's Internet Safety Policy (Hermes)

E. Discussion and Possible Action regarding appointment of Board member to the 2012-2013 BCISD Technology Committee (Hermes)

F. Discussion and Possible Action regarding approval of Student Transfers (McBurnett)

G. Personnel

1. Consultation with the District's attorney to receive legal advice regarding potential settlement agreement with Business Manager. This item may be held in closed session and/or via telephone in accordance with Tex. Gov't Code §§ 551.071 and 551.129.

2. Consideration and possible action on potential settlement agreement with Business Manager. This item may be held in closed session in accordance with Tex. Gov't Code § 551.074; any action will be taken in open session.

3. Employment of Professional Personnel

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

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