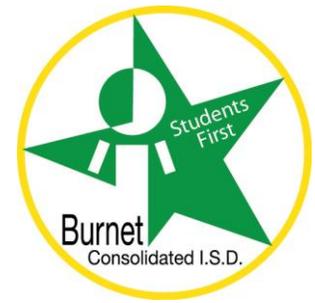


Agenda of Regular Meeting

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 November 19, 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

Daryl Johnson, Cumberland Presbyterian Church of Bertram

2. PLEDGE OF ALLEGIANCE

Led by Burnet Middle School Students Jordan Killebrew and Brock Brandenburg

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)

Tanya Cardenas and Cody Letterman

B. Recognition of Esprit de Corps for being named Bronze Medalists at the STATE 3A UIL Marching Contest (Robertson)

C. Recognition of Austin Mullins for being named Commended Student in the 2013 National Merit Scholarship Program. (Robertson)

D. Campus Spotlight - Burnet Middle School

E. Financial Reports (Ingram)

Monthly Financial Statement, Tax Collection Reports, Disbursement Report, Extra-Curricular Trip Report, Energy/Gas/Water Reports, Attorney Invoices, and Three Year Budget Projection.

F. Report on Performance Based Monitoring Status for 2011-2012 (Reavis)

G. Report on Highly Qualified Teachers (Huffman)

H. College and Career Readiness Report (Connor)

I. Report on Community Initiative to address Drug Abuse (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. Purchases in Excess of \$25,000.00

8. BUSINESS ITEMS

A. Discussion and Possible Action regarding adoption of TASB Policy Update 95 affecting Local Policies

AB(LOCAL): DISTRICT NAME; DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL; DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION; DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES; EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION; FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES; GF(LOCAL): PUBLIC COMPLAINTS (Huffman)

B. Discussion and Possible Action regarding purchase of Student and Business Information Systems Program (McBurnett)

C. Discussion and Possible Action regarding selection of BCISD Christmas Card from Burnet Elementary entries. (McBurnett)

D. Discussion and Possible Action regarding Approval of Superintendent Summative Evaluation Instrument (McBurnett)

E. Personnel (Huffman)

1. Employment of Professional Personnel

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

3. Hiring of Middle School Principal

4. Hiring of Director of Business and Finance

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