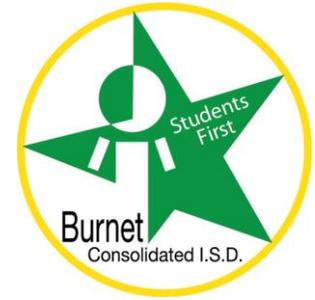


Agenda of Regular Meeting

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 December 17, 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

Dawn Rosignol, First Christian Church of Burnet

2. PLEDGE OF ALLEGIANCE

Led by Burnet Elementary Students Reese Syphrett, Jewel Beane-Thompson, and Logan Copsetta

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. STAFF AND STUDENT RECOGNITIONS

A. Presentation of Awards for BCISD Christmas Card Contest (McBurnett/Snider)

B. BHS Students of the Month (Kincaid)
Kathryn Drake and William Kyle

C. Recognition of Joe Parker for competing at the STATE Cross Country Meet (Kincaid/Snider)

D. Recognition of Kim Timmons, TAEA Outstanding Secondary Art Educator of the Year (Kincaid/Snider)

7. COMMUNICATIONS AND REPORTS

A. Financial Reports (Ingram)

Monthly Financial Statement, Quarterly Investment Report, Tax Collection Report, Disbursement Report, Extra-Curricular Trip Report, Energy/Gas/Water Reports, Attorney Invoices, and Budget to Actual Comparison Report

B. Booster Club Financial Reports (Ingram)

C. Report on Campus Consolidation Plan (McBurnett)

D. Report on Cost Savings Associated with Control Systems (Blizzard)

E. Report on Status of End of Course 15% Rule (Reavis)

F. Board Member Training Report (McBurnett)

8. 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
- D. Student Transfers

9. BUSINESS ITEMS

- A. Discussion and Possible Action regarding approval of audit report for the 2011-2012 school year. (Ingram)
- B. Discussion and Possible Action regarding Approval of Architectural Services (Blizzard)
- C. Discussion and Possible Action regarding Approval for the Burnet Historical Society to make Application for a Historical Marker for the current Quest Building (McBurnett)
- D. Personnel (Huffman)
 - 1. Employment of Professional Personnel
 - 2. Report on professional staff resignations and transfers and at-will staff hirings, resignations, and transfers.

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