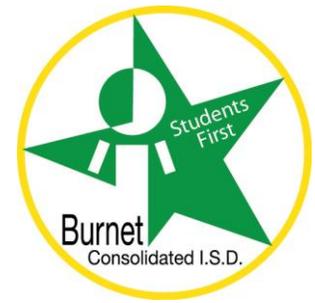


# Agenda of Regular Meeting

## 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 January 21, 2013, 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

Rodney McGee, Pastor, Hill Country Fellowship

### 2. PLEDGE OF ALLEGIANCE

Led by BHS Student Frederick Schmidt

### 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. RECOGNITIONS

#### A. BHS Students of the Month (Kincaid)

Shaylan Edwards and Frederick Schmidt

#### B. Recognition of Patriots Pen and Voice of Democracy Award Recipients (McBurnett/Jones)

#### C. Master Gardener Program Recognition (McBurnett/Jones)

#### D. School Board Recognition Activities (McBurnett)

#### E. Campus Spotlight - Burnet High School (Kincaid)

### 7. COMMUNICATIONS AND REPORTS

#### A. Financial Reports (Cervi)

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

#### B. School Board Election Information (McBurnett)

#### C. Report on Campus Consolidation Plan (McBurnett)

#### D. Report on District and Campus Improvement Plan Updates (Reavis)

### 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. Purchases in Excess of \$25,000.00
- C. Student Transfer
- D. Resolution amending Texpool authorized Representatives

## 9. BUSINESS ITEMS

- A. Discussion and Possible Action regarding Order calling for School Board Election on Saturday, May 11, 2013, which includes appointing Barbara Agnew, Burnet County Elections Administrator, as the Early Voting Clerk. (McBurnett)
- B. Discussion and Possible Action regarding approval of Elections Services Contract with the Burnet County Elections Administrator which includes a Joint Election Agreement with the City of Burnet, the City of Bertram, and the Clearwater Ranch Municipal Utility District No. 1. (McBurnett)
- C. Discussion and Possible Action regarding approval of Regional Day School Program for the Deaf Shared Services Arrangement Agreement for 2012-2013. (Stobaugh)
- D. Discussion and Possible Action regarding approval of New Course Offerings for Burnet Middle School and Burnet High School for the 2013-2014 school year. (Connor)
- E. Discussion and Possible Action regarding approval of Board Resolution to suspend portions of EIA(LOCAL) for the 2012-13 school year only. (Reavis)
- F. Discussion and Possible Action regarding approval of 2013-2014 School Year Calendar. (Reavis)
- G. Personnel (Huffman)
  - 1. Employment of Professional Personnel
  - 2. Report on professional staff resignations and transfers and at-will staff hirings, resignations, and transfers.
- H. Superintendent's Formative Evaluation

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*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