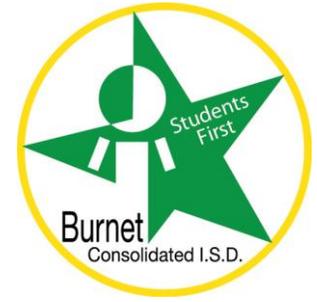


# Agenda of Regular Meeting

## 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 March 18, 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

Father Miguel Duarte, Our Lady of Sorrows Catholic Church

2. PLEDGE OF ALLEGIANCE

Led by R. J. Richey Elementary Students Kendall Connally and Zachary Horan

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)

Bryanika Grady and Jai Patel

B. Recognition of Savanna Meadows and Seth Timmons for competing in the STATE Swimming and Diving Meet (Moore)

C. Recognition of the BCISD Food Service Department for Receiving the Healthier U.S. School Challenge (HUSSC) Gold Distinction Award (McBurnett)

D. Campus Spotlight - R. J. Richey Elementary (Wittekiend)

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 Update (McBurnett)

C. Report on School Consolidation (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. Purchases in Excess of \$25,000.00
- C. Student Transfer
- D. Budget Amendment
- E. Burnet Middle School Spring Fundraiser

## 9. BUSINESS ITEMS

- A. Discussion and Possible Action regarding Approval of Youth Art Month Proclamation (McBurnett)
  - B. Discussion and Possible Action regarding Approval of 2013-2014 Salary Schedules and Equity Adjustments for Classroom Teachers, Librarians, and Nurses (RN) (Huffman)
  - C. Discussion and Possible Action regarding Approval of 2013-2014 Salary Schedules and Equity Adjustments for Administrative/Professional, Clerical/Paraprofessional, and Auxiliary Staff (Huffman)
  - D. Discussion and Possible Action regarding Approval of 2013-2014 Stipend Schedules for Athletic, Academic, & Fine Arts (Huffman)
  - E. Discussion and Possible Action regarding Approval of 2013-2014 Voluntary Benefits Plan (Huffman)
  - F. Discussion and Possible Action regarding Approval of Consolidation Early Resignation Notification Extension (Huffman)
  - G. Discussion and Possible Action regarding the Approval of Board of Trustees to designate officers of the Burnet Police Department as school district peace officers and security personnel under Section 37.081 of the Texas Education Code (McBurnett)
  - H. Discussion and Possible Action regarding Approval of Nomination to the 2013 TASB Media Honor Roll (McBurnett)
  - I. Discussion and Possible Action regarding Regional Day School Agreement for 2013-2014 (Stobaugh)
  - J. Discussion and Possible Action regarding Approval of Dual Credit U.S. Government and Economics Courses at BHS (Connor)
  - K. Discussion and Possible Action regarding the Approval of the Facility Needs Assessment Contract with Pfluger and Associates and to fund the Facility Needs Assessment through the use of Fund Balance (Blizzard)
  - L. Personnel (Huffman)
    - 1. Employment of Professional Personnel
    - 2. Report on professional staff resignations and transfers and at-will staff hirings, resignations, and transfers.
    - 3. Discussion and Possible Action regarding Approval of Administrator Contracts
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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