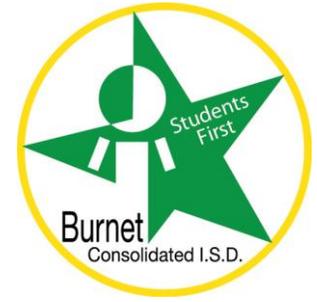


Agenda of Regular Meeting

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 April 15, 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

Breydon East, Youth Pastor, Hill Country Tabernacle of Praise

2. PLEDGE OF ALLEGIANCE

Led by R. J. Richey Elementary Top UIL Winners

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)

Victoria Johnson and Braiden Bannister

B. Recognition of Braiden Bannister and Brodee Johnson for placing as finalists at the UIL State Debate Meet (Smallwood)

C. Recognition of the Brittany Barksdale for competing at the Girls State Powerlifting Meet (Wilson)

D. Recognition of Korlee Caruthers, Thalia Williams, and Kaitlin Siekierk for advancing to the State Visual Art and Scholastic Event (VASE) and to Brittany Crawford for her art piece showing in the Governors office (Timmons)

E. Campus Spotlight - Quest High School (Conovan)

7. COMMUNICATIONS AND REPORTS

A. Financial Reports (Cervi)

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

B. School Board Election Update (McBurnett)

C. Report on Campus Consolidation (McBurnett)

D. Report on 6th Grade Center (Jones)

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 Transfers for the 2013-2014 School Year

9. BUSINESS ITEMS

A. Discussion and Possible Action regarding Approval of Assigning Fund Balance for CTE(Career Technical Education) Expenditures (Connor)

B. Discussion and Possible Action regarding Approval of Purchase of Tractor for the CTE Department (Connor)

C. Discussion and Possible Action regarding Approval of Mac Lab for the CTE Department (Connor)

D. Discussion and Possible Action regarding Approval of new Course Offering: Computer Programming at Burnet High School for the 2013-2014 school year (Connor)

E. Discussion and Possible Action regarding Approval of Donation from Bertram Elementary PTO to Bertram Elementary (Cervi)

F. Discussion and Possible Action regarding Approval of Purchase of Chromebook Mobile Labs for Bertram Elementary (Hermes)

G. Discussion and Possible Action regarding Approval of Copier Contract (Cervi)

H. Discussion and Possible Action regarding the Approval of District Waivers for the 2012-2013 and 2013-2014 School Year (Reavis)

I. Discussion and Possible Action regarding Approval of Update 96, affecting Local Policies
DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING (Huffman)

J. Discussion and Possible Action regarding the purchase, exchange, lease, or value of real property (McBurnett)
Discussion of this item will be held in Executive Session, under Texas Government Code, Section 551.072.

K. Personnel (Huffman) Board discussion could be held in Executive Session Under Texas Government Code, Section 551.074

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 Teacher Contracts

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