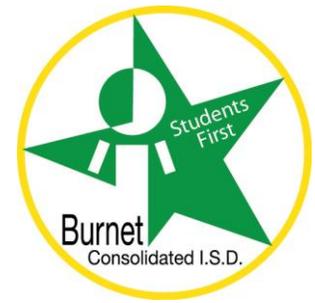


# Agenda of Regular Meeting

## 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 May 20, 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 Mother of Sorrows Catholic Church

### 2. PLEDGE OF ALLEGIANCE

Led by R. J. Richey Elementary Students - Kelsey Keele, Greyson Barnett, Caroline Wideman, Kyla Taylor, and Blane Frazier

### 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)

Spencer Ray, Colin Ratliff, and Joey Prien

#### B. Recognition of FCCLA Students for participating at State Level Competition (Grant)

#### C. Recognition of the HOSA Students for participating at State Level Competition (Massey)

#### D. Recognition of Choir Students for advancing to State Level Competition (Fisher)

#### E. Recognition of BHS Band Students for advancing to State Level Competition (Heckaman)

#### F. Recognition of FFA Dairy Judging and Forage Judging Teams for participating at State Level Competition (Vann/Evans)

#### G. Recognition of Mark Edmonson, K-MAC Sports Broadcast, for being named to the 2013 TASB Media Honor Roll (McBurnett)

### 7. COMMUNICATIONS AND REPORTS

#### A. Financial Reports (Cervi)

Monthly Financial Statement, 2012-13 Budget Status Report, Fund Balance Report, Tax Collection Report, Disbursement Report, Extra-Curricular Trip Report, Energy/Gas/Water

Reports, and Attorney Invoices

B. Report on Campus Consolidation (Blizzard)

C. Report on Summer School (Reavis)

D. Report on Fencing Proposal (Blizzard)

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 2012-2013 and 2013-2014 School Year

D. Early Fall Fundraisers

9. BUSINESS ITEMS

A. Official Canvass of May 11, 2013 School Board Election (McBurnett)

B. Discussion and Possible Action regarding Approval of External Auditor (Cervi)

C. Discussion and Possible Action regarding the Approval of Resolution for the Sale of Property acquired by the Burnet Central Appraisal District at delinquent tax sale (Cervi)

D. Discussion and Possible Action regarding Approval of School Board Meeting Calendar for 2013-2014 (McBurnett)

E. Discussion and Possible Action regarding the Approval of Resolution to Join the Journey (McBurnett)

F. Discussion and Possible Action regarding Approval of Chromebook Purchase (Reavis)

G. Discussion and Possible Action regarding Approval of TEKS Certification for IMA (Reavis)

H. Discussion and Possible Action regarding Approval of Foreign Exchange Student Waiver for the 2013 through 2016 school years (Reavis)

I. 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. Approval of Teacher Contract

4. Employment of Burnet Elementary Principal

5. Employment of Middle School Athletic Coordinator

6. Employment of Director of Transportation

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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