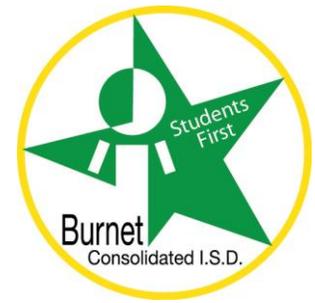


Agenda of Regular Meeting

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 September 16, 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

Doug Burton, Minister of Music, First Baptist Church - Burnet

2. PLEDGE OF ALLEGIANCE

Led by R. J. Richey Elementary Students Avery Bolm (3rd grade), Jazmine Morrisett (4th grade) and Tate Young (5th grade)

3. CALL TO ORDER

4. ATTENDANCE (Sign In)

5. OPEN FORUM

Any interested citizen may use not more than three (3) minutes to present any subject that may affect the school district. However, if the subject is not on the agenda, no action or discussion can or will be taken. The item may be placed on the agenda for consideration at the next regular Board meeting upon request of the Board President. A total of 30 minutes will be allotted for this portion of the agenda.

6. COMMUNICATIONS AND REPORTS

A. BHS Students of the Month

Ryan Winkler and Caleb Cardozo

B. Campus Spotlight

Secondary English Language Arts: SpringBoard Curriculum (Connor)

C. Financial Reports (Cervi)

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

D. Report on Booster Club Financial Statements (Cervi)

E. Report on AVID (Connor)

F. Report on Campus Consolidation (McBurnett)

G. Report on Facility Use Fee Schedule (McBurnett)

7. 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

8. BUSINESS ITEMS

- A. Discussion and Possible Action regarding Approving a donation from the Franklin I Fickett Charitable Foundation in the amount of \$100,015.00 (McBurnett)
- B. Discussion and Possible Action regarding request from Burnet County AgriLife Extension Agency to have adjunct staff member status for the 2013-2014 school year and request for adoption of Resolution regarding extra-curricular status of 4-H organization. (McBurnett)
- C. Discussion and Possible Action regarding Approval of Resolution of Nomination to the Burnet Central Appraisal Directors for the Year 2014-2015. (McBurnett)
- D. Discussion and Possible Action regarding Approval of Fall Fundraisers. (McBurnett)
- E. Discussion and Possible Action regarding Approval of SpringBoard Curriculum for Secondary ELA. (Connor)
- F. Discussion and Possible Action regarding Approval of Membership of the SHAC Committee. (Reavis)
- G. Discussion and Possible Action regarding Approval of Board Member Representative for the Technology Committee. (Hermes)
- H. 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.

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