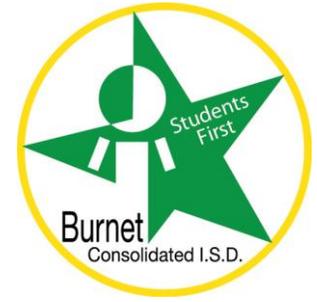


Agenda of Regular Meeting

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 November 18, 2013, beginning at 7:00 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

Daryl Johnson, Reverend, Bertram Cumberland Presbyterian Church

2. PLEDGE OF ALLEGIANCE

Led by Burnet Elementary Students Tatum Salinas, Ryann Ullman, and Chance Ullman

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

Haley Frank and Joshua Thompson

B. Recognition of BHS Merit Finalist (Kincaid)

C. Recognition of Burnet Elementary School Reader of the Year (Walker)

D. Financial Reports (Cervi)

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

E. Report on BCISD School Resource Officer (McBurnett)

F. Report on BCISD Hall of Honor (McBurnett)

G. Report on Performance Based Monitoring Analysis System (Reavis)

H. Report on BCISD Highly Qualified Status (Huffman)

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

8. BUSINESS ITEMS

A. Discussion and Possible Action regarding Election of Candidates to 2014-2015 Burnet Central Appraisal District Board of Directors and Approval of Resolution of Votes Cast (McBurnett)

B. Discussion and Possible Action regarding Approval of Revisions to Board Policy FNF(LOCAL) (McBurnett)

C. Discussion and Possible Action regarding Approval of Vendor to provide Student Drug Testing Services (Cervi)

D. Discussion and Possible Action regarding Approval of \$10,000 Donation to Bulldog Diamond (Cervi)

E. Discussion and Possible Action regarding Approval of Use of Food Service Fund Balance for Equipment Repairs (Cervi)

F. Discussion and Possible Action regarding Approval of Equity Center Payment (Cervi)

G. Discussion and Possible Action regarding Approval of New High School Course Offering for 2014-15: Project Lead the Way (Connor)

H. Discussion and Possible Action regarding Selection of BCISD Christmas Card from Burnet High School entries (McBurnett)

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.

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