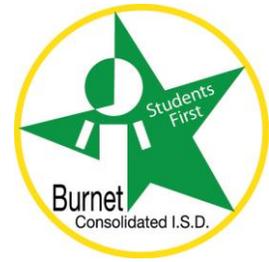


Agenda of Special Meeting

The Board of Trustees BURNET CONSOLIDATED I.S.D.



A Special meeting of the Board of Trustees of BURNET CONSOLIDATED I.S.D. will be held November 18, 2013, beginning at 6:00 PM in the BCISD Board Conference 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.

1. Call To Order
2. Attendance (Sign In)
3. Consider/Hear Level Three Appeal of former employee, Richard Prewitt, under Board Policy GF – Texas Government Code, Section 551.074
(Discussion of this item will be held in closed session under Texas Government Code, Section. 551.074.)
4. Consult with legal counsel regarding Level Three Appeal of former employee, Richard Prewitt, under Board Policy GF – Texas Government Code, Sections 551.071 and 551.129
(Discussion of this item will be held in closed session under Texas Government Code, Section. 551.074.)
5. Consider/Take Action on Level Three Appeal of Former Employee, Richard Prewitt, under Board Policy GF

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, Government Code, Chapter 551, Subchapters D and E. 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.

- §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