

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 February 17, 2014, 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

Nicholas Russo, Hill Country Tabernacle of Praise

2. PLEDGE OF ALLEGIANCE

Burnet Elementary Students

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 (Kincaid)

Sarah Dickehut and Austin Huff

B. Campus Spotlight - Burnet Elementary (Walker)

C. Financial Reports (Cervi)

Monthly Financial Statement, Fund Balance Report, Investment Report, Tax Collection Report, Extra-Curricular Trip Report, Check Register, Credit Card Report, Utility Reports, Attorney Invoices

D. Report on 2014-15 Budget Development Process (Cervi)

E. School Resource Officer Report (McBurnett)

F. Report on School Board Election (McBurnett)

G. Report on HB 5 Implications (Connor)

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. Budget Amendment

8. BUSINESS ITEMS

- A. Discussion and Possible Action regarding Order Calling for School Board Election on Saturday, May 10, 2014, which includes appointing Barbara Agnew, Burnet County Elections Administrator, as the Early Voting Clerk (McBurnett)
- B. Discussion and Possible Action regarding Approval of Elections Services Contract with the Burnet County Elections Administrator which includes a Joint Election Agreement with the City of Burnet, the City of Bertram, and the Bertram ESD #4 (McBurnett)
- C. Discussion and Possible Action regarding Approval of Community Advisory Committee Members (McBurnett)
- D. Discussion and Possible Action regarding Approval of Superintendent Summative Evaluation Instrument (McBurnett)
- E. Discussion and Possible Action regarding Approval of Missed Instructional Day Waiver (Reavis)
- F. Discussion and Possible Action regarding Approval of Resolution for paying district staff not able to work due to weather closure on Friday, February 7, 2014.
- G. Discussion and Possible Action regarding Approval of 2014-2015 School Year Calendar (Reavis)
- H. Discussion and Possible Action regarding Approval of Bid from Tax Resale Auction (Cervi)
- I. Discussion and Possible Action regarding Acceptance of Donation from Esprit de Corps Booster Club (Cervi)
- J. Discussion and Possible Action regarding Approval of Early Resignation Notification Incentive for Contract Teachers (Huffman)
- K. Discussion and Possible Action regarding Approval of Sign-On Bonus for Elementary Bilingual Teachers and Secondary Spanish/Foreign Language Teachers (Huffman)
- L. 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