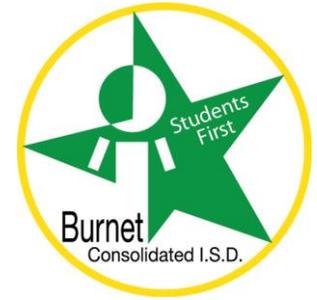


Agenda of Regular Meeting

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 August 18, 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

Devlon Goodman, Associate Pastor, First Methodist Church of Bertram

2. PLEDGE OF ALLEGIANCE

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. Recognition of ACE After School Program (Reavis)

B. 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

C. Report on State Accountability Ratings (Reavis)

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. Approval of Resolution Adopting Authorized Broker List

8. BUSINESS ITEMS

- A. Discussion and Possible Action regarding Approval to accept the certified appraisal rolls for tax year 2014 for the Burnet Consolidated Independent School District. (Cervi)
- B. Discussion and Possible Action regarding Approval to accept the effective tax rate and rollback tax rate for tax year 2014 for Burnet Consolidated Independent School District. (Cervi)
- C. Discussion and Possible Action regarding Adoption of 2014-15 school year budget. (Cervi)
- D. Discussion and Possible Action regarding Approval of a Resolution to adopt a tax rate of \$1.2625 consisting of \$1.04 for maintenance and operations and \$.2225 for debt service for tax year 2014. (Cervi)
- E. Discussion and Possible Action regarding Approval of purchase of Attendance Credits from TEA as District's Option for equalizing wealth level for Chapter 41 status. (Cervi)
- F. Discussion and Possible Action regarding Approval of an Order calling a Bond Election for November 4, 2014. (Cervi)
- G. Discussion and Possible Action regarding approval of Election Services Contract with Burnet County Elections Administrator and Joint Election Agreement. (McBurnett)
- H. Discussion and Possible Action regarding approval of Election Services Contract with Llano County Elections Administrator and Joint Election Agreement. (McBurnett)
- I. Discussion and Possible Action regarding approval of Election Services Contract with Williamson County Elections Administrator and Joint Election Agreement. (McBurnett)
- J. Discussion and Possible Action regarding Approval of Appraisal Calendar. (Reavis)
- K. Discussion and Possible Action regarding Approval of Final Budget Amendment. (Cervi)
- L. Discussion and Possible Action regarding Approval to Assign Fund Balance for CTE. (Cervi)
- M. Discussion and Possible Action regarding Approval to Unassign Fund Balance for HVAC Repairs and Replacements. (Cervi)
- N. Discussion and Possible Action regarding Approval of Adult Meal Prices. (Cervi)
- O. Discussion and Possible Action regarding Approval of Revisions to Board Policy DEC (LOCAL) Compensation and Benefits-Leaves and Absences. (Huffman)
- P. 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. Discussion and Possible Action regarding Approval of Extension Addendum to the Superintendent's Contract.

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