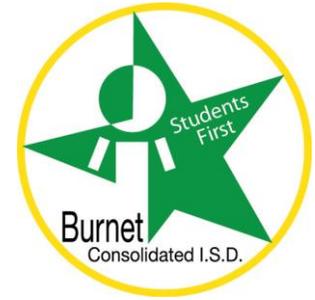


Agenda of Regular Meeting

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 January 26, 2015, 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

Rodney McGee, Pastor of Hill Country Fellowship

2. PLEDGE OF ALLEGIANCE

Sammy Jones, Kameron Schmidt, Hunter and Jess Luther

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

Brandy Gutierrez and Evan Hoefelmeyer

B. Recognition of Burnet CISD School Board (McBurnett)

C. Report on Board of Trustees Election (McBurnett)

D. 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

E. Report on 2015-2016 Budget (Cervi)

F. Report on Culinary Arts Lab (Blizzard)

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 Approval of External Audit Report (Cervi)

B. Discussion and Possible Action regarding approval of an Order Authorizing the Issuance of Burnet Consolidated Independent School District Unlimited Tax School Building Bonds, Series 2015; Authorizing the Levy of an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing Execution of a Bond Purchase Agreement, and a Paying Agent/Registrar Agreement and Authorizing Other Matters Related to the Issuance of the Bonds (Cervi)

C. Discussion and Possible Action Regarding Approval of An Engagement Letter with McCall, Parkhurst & Horton L.L.P. (Cervi)

D. Discussion and Possible Action regarding Approval of Agreement between Burnet CISD and American Constructors as Construction Manager At Risk (McBurnett)

E. Discussion and Possible Action to approve the prevailing wage rates for Burnet CISD Bond Construction Projects (McBurnett)

F. Discussion and Possible Action regarding Approval of District Technology Plan (Hermes)

G. Discussion and Possible Action regarding Approval of Early Resignation Notification Incentive for Contract Staff (Huffman)

H. Personnel (Huffman)

Board discussion could be held in Executive Session Under Texas Government Code, Section 551.074

1. 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