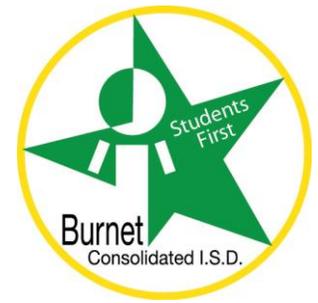


Agenda of Regular Meeting

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 16, 2015, 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

Peyton Porterfield, First Baptist Church

2. PLEDGE OF ALLEGIANCE

Led by Kaycie and Wyatt Banton, R. J. Richey and Burnet Elementary students and Kylie and Rylie Mott, Bertram 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)

Heather Beck and Eleno Sigarroa

B. Recognition of Academic All-State Football Players (Jones)

C. Academic Spotlight - Smart SMILES (Reavis)

D. Financial Reports (Cervi)

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

E. 2014 Bond Report (McBurnett)

F. Report on Board of Trustees Election (McBurnett)

G. Report on SRO Status (McBurnett)

H. Report on HEB Excellence in Education Award (McBurnett)

I. Report on Campus Plan Mid-Year Review (Reavis/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

8. BUSINESS ITEMS

- A. Discussion and Possible Action regarding Order calling for School Board Election on Saturday, May 9, 2015, which includes appointing Doug Ferguson, Burnet County Elections Administrator, as the Early Voting Clerk (McBurnett)
- B. Discussion and Possible Action regarding Approval of the Superintendent Summative Evaluation Instrument (McBurnett)
- C. Discussion and Possible Action regarding Approval of adding Boys and Girls Soccer at Burnet High School (McBurnett)
- D. Discussion and Possible Action regarding Approval of Resolution nominating Superintendent Keith McBurnett as the 2015 Texas Association of School Boards Superintendent of the Year (Feild)
- E. Discussion and Possible Action regarding the Approval of District Waivers for the 2015-2016 and 2017-2018 School Year (Reavis)
- F. Discussion and Possible Action regarding Approval of 2015-2016 School Year Calendar (Reavis)
- G. 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 member hirings, resignations, and transfers
 - 3. Report on Administrator Evaluations (551.074)

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