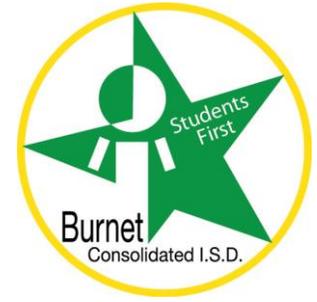


Agenda of Regular Meeting

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 May 18, 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

Kyle Byrd, Pastor of Church at the Epicenter

2. PLEDGE OF ALLEGIANCE

Peyton Greenhaw, State FFA Forage Team Member

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 Mary Ann Jones for her service on the BCISD Board of Trustees (McBurnett)

B. BHS Students of the Month (Kincaid)
Drew Salinas and Blaine McBride

C. Recognition of BCISD for receiving the HEB Excellence in Education Small School District Award (McBurnett)

D. Recognition of FCCLA (Family, Career, and Community Leaders of America) Culinary Team members for competing at the State FCCLA Contest (Grant)

E. Recognition of Powerlifting team members for competing at State Level and/or being named to the Academic All-State team (McHazlett)

F. Recognition of Girls Golf Team for competing at the State Level and/or being named to the Academic All-State Team (Kiser/Beckwith)

G. Recognition of FFA Forage Judging Team for competing at the State level (Vann/Evans)

H. Recognition of HOSA (Health Occupation Students of America) student for competing at the State Level (Massey)

- I. Recognition of UIL Current Events Team for Advancing to State Level Competition (Mulhollan)
- J. Recognition of Art student for competing at the State VASE (Visual Art Scholastic Event) Contest (Timmons)
- K. Recognition of State Track Meet Participants (Hall/Hughey)
- L. 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, Bond Financial Report
- M. Report on 2014 Bond Program (Alaniz)
- N. Report on New Graduation Rules per Senate Bill 149 (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

8. BUSINESS ITEMS

- A. Official Canvass of May 9, 2015 School Board Election (McBurnett)
- B. Discussion and Possible Action regarding Approval of Board Meeting Calendar for 2015-2016 (McBurnett)
- C. Discussion and Possible Action regarding the Approval of Fencing Project (Blizzard)
- D. Discussion and Possible Action regarding Approval of Assigning Fund Balance for New Scoreboard at Bulldog Stadium (Cervi)
- E. Discussion and Possible Action regarding Approval of Assigning Fund Balance for the handheld radio upgrade project (Cervi)
- F. Discussion and Possible Action regarding Approval of Purchases in Excess of \$25,000.00 (Cervi)
- G. Discussion and Possible Action regarding Approval of Early Fall Fundraisers (Cervi)
- H. Discussion and Possible Action regarding Approval of Food Service Meal Prices for 2015-16 (Cervi)
- I. Discussion and Possible Action regarding Approval of Budget Amendment for Food Services (Cervi)
- J. Discussion and Possible Action regarding Approval of Skool Live Contract (Hermes)
- K. 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 Employment of BCISD Director of Special

Programs

4. Discussion and Possible Action regarding the authorization of the Superintendent to hire any remaining professional staff positions that are open for the 2014-2015 school year

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