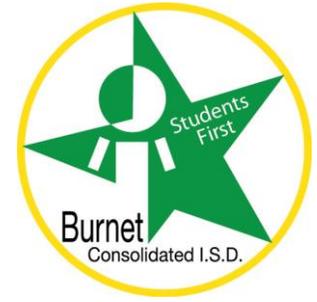


Agenda of Regular Meeting

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 July 20, 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

Doug Lindley, Pastor, First Baptist Church of Burnet

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

4. 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.

5. SWEAR IN NEW BOARD MEMBER

6. COMMUNICATIONS AND REPORTS

A. 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, and Bond Financial Report

B. Report on 2014 Bond Program (Alaniz)

C. Report on Transportation (Cervi)

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 Board Resolution Approving Conveyance of Real Property without Warranty to the Bethel Community Cemetery

Association (Cervi)

- B. Discussion and Possible Action regarding Approval of the sale of property acquired by the Burnet Central Appraisal District (Cervi)
- C. Discussion and Possible Action regarding the approval of an interlocal agreement with the City of Burnet to provide a School Resource Officer (McBurnett)
- D. Discussion and Possible Action regarding approval of Policy Update 102 affecting local policies:
CDA(LOCAL): OTHER REVENUES - INVESTMENTS; DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES; DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN; DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS; DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS;DEE(LOCAL):COMPENSATION AND BENEFITS-EXPENSE REIMBURSEMENT; DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY; DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING; FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT; FO(LOCAL): STUDENT DISCIPLINE (Huffman)
- E. Discussion and Possible Action regarding revisions to Board Policy DEC(LOCAL) COMPENSATION AND BENEFITS-LEAVES AND ABSENCES (Huffman)
- F. Discussion and Possible Action regarding Approval of Revisions to Board Policy DED(LOCAL) COMPENSATION AND BENEFITS-VACATIONS AND HOLIDAYS (Huffman)
- G. Discussion and possible action regarding Approval of resolution affirming investment policy - CDA (LOCAL) and designating investment officers (Cervi)
- H. Discussion and Possible Action regarding Approval of Resolution adopting Authorized Broker List (Cervi)
- I. Discussion and Possible Action regarding Approval to establish proposed 2015-2016 tax rates for maintenance and operations and debt service and set date for public meeting to discuss 2015-2016 budget and proposed tax rate (Cervi)
- J. Discussion and Possible Action regarding Approval of Budget Amendment (Cervi)
- K. Discussion and Possible Action regarding Approval of Board Resolution Extending Depository Contract with Wells Fargo Bank (Cervi)
- L. Discussion and Possible Action regarding endorsement of candidate to fill Place 13 C on the TASB Board of Directors (McBurnett)
- M. Discussion and Possible Action regarding Approval of Student Code of Conduct (Reavis)
- N. Discussion and Possible Action regarding revision to 2015-2016 Fine Arts Stipend (Huffman)
- O. 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. Approval of Hiring of Bertram Elementary Assistant Principal

4. Approval of Hiring of Burnet Elementary Assistant Principal

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