

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 16, 2016, 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

Roberta Goodman, Pastor, First United 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. BHS Student of the Month (Kincaid)

Cullen Ferrill

B. Recognition of FFA Dairy Judging Team for competing at the State level (Evans)

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

D. Recognition of FCCLA Culinary Arts Teams for advancing to State level competition (Erickson)

E. Recognition of FCCLA Teach and Train Team for competing at the State level (Sorrells)

F. Recognition of FCCLA Parliamentary Procedure Team for competing at the State level (Sorrells)

G. Recognition of Student for competing at State VASE (Visual Arts Scholastic Event) (Timmons)

H. Recognition of Student for participating in State level HOSA Medical Reading competition (Massey)

I. Recognition of UIL CX Debate Team for competing at the State level (Smallwood)

J. Recognition of Student for competing at the UIL State Ready Writing Meet (Smallwood)

- K. Recognition of UIL Social Studies Team for competing at the State level (Smallwood)
- L. Recognition of Girls Basketball Team members for being named to the TABC and TGCA Academic All-State Teams (Messer)
- M. Recognition of Athlete for competing at the UIL State Golf Tournament (Kiser)
- N. Recognition of Athlete for competing at the UIL State Track Meet (Rye)
- O. 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
- P. Report on 2014 Bond Program (Goble)
- Q. Report on Teacher Incentive Fund Grant (Connor)
- 7. OFFICIAL CANVASS OF MAY 7, 2016 SCHOOL BOARD ELECTION
- 8. SWEAR IN NEW BOARD MEMBER
- 9. 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
- 10. BUSINESS ITEMS
 - A. Discussion and Possible Action regarding Approval of Early Fall Fundraisers (Cervi)
 - B. Discussion and Possible Action regarding Approval of 2016-2017 Board Meeting Calendar (McBurnett)
 - C. 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 the authorization of the Superintendent to hire any remaining professional staff positions that are open for the 2016-2017 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