

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 September 19, 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

Tim Denton, Pastor, Vanderveer Street Church of Christ

2. PLEDGE OF ALLEGIANCE

Shady Grove Elementary Readers of the Year - Grayson Jaynes and Wrigley Mulhollan

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 BHS Students of the Month (Burkhart)

Kaygen Floyd and Dillon Crain

B. Recognition of Shady Grove Elementary Readers of the Year (Purser)

C. 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

D. Report on 2014 Bond Program (Goble)

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 the Guaranteed Maximum Price for renovations at the Burnet CISD Central Office (McBurnett)
- B. Discussion and Possible Action regarding Approval of Assignment of Fund Balance for future turf replacement, unscheduled debt payment, and new awning at Shady Grove Elementary (Cervi)
- C. Discussion and Possible Action regarding Approval of Fall Fundraisers (Cervi)
- D. Discussion and Possible Action regarding Approval of the Sale of Property Acquired by the Burnet Central Appraisal District (Cervi)
- E. Discussion and Possible Action regarding Approval of Board Operating Procedures (McBurnett)
- F. Discussion and Possible Action regarding Approval of Board Priorities (McBurnett)
- G. Discussion and Possible Action regarding Approval of Membership to the School Health Advisory Committee for 2016-2017 (Reavis)
- H. Discussion and Possible Action regarding Appointment of Board Member to serve on the 2016-2017 District Advisory Committee (Reavis)
- I. Discussion and Possible Action regarding Approval of Policy Update 105 affecting Local Policies BJCF(LOCAL): SUPERINTENDENT – NONRENEWAL; BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS; CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT – MAINTENANCE; CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS; CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT; DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS; DFBB(LOCAL): TERM CONTRACTS – NONRENEWAL; DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY; DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE; EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I; FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS (Huffman)
- J. Discussion and Possible Action regarding Approval of Policy Update 106 affecting Local Policy EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING (Huffman)
- K. Discussion and Possible Action regarding Approval of Updates to Board Policy DNA (LOCAL): PERFORMANCE APPRAISAL - EVALUATION OF TEACHERS and DNB (LOCAL): PERFORMANCE APPRAISAL - EVALUATION OF OTHER PROFESSIONAL EMPLOYEES (Huffman)
- L. 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.

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