

# Agenda of Regular Meeting

## The Board of Trustees BURNET CONSOLIDATED I.S.D.



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A Regular meeting of the Board of Trustees of BURNET CONSOLIDATED I.S.D. will be held January 16, 2017, beginning at 7:00 PM in the BCISD Board Room, Professional Development Center, 308 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, Minister, Vanderveer Street Church of Christ

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. SWEAR IN NEW BOARD MEMBER

7. COMMUNICATIONS AND REPORTS

A. BHS Students of the Month (Burkhart)

Audrey Anderson and Cody Moore

B. Recognition of Burnet CISD School Board (McBurnett)

C. Financial Reports (Goehring)

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

D. Report on 2017-2018 Budget Development Calendar (Goehring)

E. Report on 2014 Bond Program (Goble)

F. Report on Board of Trustees Election (McBurnett)

8. 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. Assignment of Additional Fund Balance for Band Uniforms
- C. Purchases in Excess of \$25,000.00

## 9. BUSINESS ITEMS

- A. Discussion and Possible Action regarding Approval of External Audit Report (Goehring)
- B. Discussion and Possible Action regarding Approval of Order calling for School Board Election on Saturday, May 6, 2017, which includes appointing Doug Ferguson, Burnet County Elections Administrator, as the Early Voting Clerk. (McBurnett)
- C. Discussion and Possible Action regarding Approval of Elections Services Contract with the Burnet County Elections Administrator and Approval of Joint Election Agreement (McBurnett)
- D. Discussion and Possible Action regarding Approval of Resolution Repealing A-F Rating System (McBurnett)
- E. Discussion and Possible Action regarding Approval of Intent to Apply for District of Innovation (Connor)
- F. Discussion and Possible Action regarding Approval of New Course Offerings at Burnet High School for 2017-2018 (Connor)
- 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 Hirings, Resignations, and Transfers
- H. Superintendent's Formative Evaluation
  - Board discussion will be held in Executive Session Under Texas Government Code, §551.074

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*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