

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 March 27, 2017, 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

Nick Russo, Associate Pastor, The Tabernacle

2. PLEDGE OF ALLEGIANCE

Led by Quest High School Students Chelbi Ford and Nathan Haggerton

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 Students of the Month (Burkhart)

B. Recognition of Athletes for competing at the State Powerlifting Meet (Rye)

C. Recognition of Bond Oversight Committee (McBurnett)

D. District Spotlight: ACE After School Program (Reavis)

E. 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

F. Report on Status of 2014 Bond Program (Goble)

G. Report on Board of Trustees Election (McBurnett)

H. Report of 2017-2018 School Calendar (Reavis)

I. Report on Aligned Literacy System (Reavis)

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 TASB Policy Update 107, affecting local policies CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS, CJ(LOCAL): CONTRACTED SERVICES, DC(LOCAL): EMPLOYMENT PRACTICES, DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT, DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT, DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT, FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE, FJ(LOCAL): STUDENT FUNDRAISING, GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS (Huffman)

B. Discussion and Possible Action regarding Approval of Vendor for District-Wide Surveying Services for the 2016-2017 Fiscal Year (Goble)

C. Discussion and Possible Action regarding Approval of Nomination to 2017 TASB Media Honor Roll (McBurnett)

D. Discussion and Possible Action regarding the Approval of the Optional Flexible School Day Program at Quest High School for 2017-2018 (Connor)

E. Discussion and Possible Action regarding the Approval of Instructional Materials Allotment and TEKS Certification for the 2017-2018 School Year (Reavis)

F. Discussion and Possible Action regarding Approval of Vendor for Fuel System Tank Removal and Vendor for Fuel System Tank Installation (Goehring)

G. Discussion and Possible Action regarding Approval of New Positions (Huffman)

H. Discussion and Possible Action regarding Approval of 2017/2018 Classroom Teachers, Librarians, and Nurses (RN) New Hire Guide (Huffman)

I. 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. Superintendent's Formative Evaluation

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