

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 15, 2017, beginning at 6:00 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

Calvin Jones, Pastor, First United Methodist Church of Burnet

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. OFFICIAL CANVASS OF MAY 6, 2017 SCHOOL BOARD ELECTION

7. SWEAR IN NEW BOARD MEMBER

8. COMMUNICATIONS AND REPORTS

A. BHS Student of the Month (Burkhart)

Shea Henry

B. Recognition of UIL Social Studies Team for winning First at State level competition (Hobbs)

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

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

E. Recognition of BHS Band members for advancing to State level competition (Jones)

F. Recognition of Art students for competing at State VASE (Timmons)

G. Recognition of Girls Basketball Team member for being named to the TABC, THSCA and TGCA Academic All-State Teams (Schubert)

H. Recognition of Boys Basketball Team members for being named to the TABC Academic All-State Team (Kiser)

I. Recognition of Girls Soccer Team Member for being named to the TASCOS All-State Team (Strahan)

- J. Recognition of Student for competing at State HOSA Contest (Massey)
- K. Recognition of Athletes for competing at the UIL State Track Meet (Marcellus)
- L. Recognition of FCCLA students for competing at the State level (Sorrells)
- M. 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

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
- C. Early Fall Fundraisers
- D. Donation
- E. 2017-2018 Board Meeting Calendar

10. BUSINESS ITEMS

- A. Discussion and Possible Action regarding Approval of Vendors for 2014 Bond District-Wide Asphalt Paving Projects (Goble)
- B. Discussion and Possible Action regarding Approval of Meal Prices for 2017-2018 school year (Goehring)
- C. Discussion and Possible Action regarding Approval of 2017-2018 Classroom Teachers, Librarians, and Nurses (RN) New Hire Guide including a 3% Midpoint General Pay Increase for current Classroom Teachers, Librarians, and Nurses (RN) (Huffman)
- D. Discussion and Possible Action regarding Approval of a 3% Midpoint General Pay Increases for all staff: Administrative/Professional, Clerical/Paraprofessional, and Auxiliary (including staff whose salary is above pay grade maximum) (Huffman)
- E. Discussion and Possible Action regarding Approval of New Positions for 2017-2018 (Huffman)
- F. 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 approval to authorize the Superintendent to hire any remaining unfilled professional staff positions for the 2017-2018 school year (May 16 – August 31)

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