

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 July 17, 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

Ryan Schmidt, Pastor, One Desire 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. Recognition of Phillip Malina, BCISD Videographer, for being named to the TASB Media Honor Roll (McBurnett)

B. 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

C. Report on State Assessment Scores (Reavis/Connor)

D. Report on Activity Bus Fleet (Ramm/McBurnett)

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

C. School Start-Up Allowance

D. Approval of Superintendent Keith McBurnett to serve as a facilitator for the Texas Superintendents' Certification Institute through Region 13.

8. BUSINESS ITEMS

A. Discussion and Possible Action regarding Approval to establish proposed 2017-2018 tax rates for maintenance and operations and debt service and set date for public meeting to discuss 2017-2018 budget and proposed tax rate (Goehring)

B. Discussion and Possible Action regarding Approval of Resolution affirming the Investment Policy (Goehring)

C. Discussion and Possible Action regarding Approval of Resolution Adopting Authorized Broker List (Goehring)

D. Discussion and Possible Action regarding the approval of an Interlocal Agreement with the City of Burnet to provide two School Resource Officers (McBurnett)

E. Discussion and Possible Action regarding Approval of TASB Policy Update 108, affecting Local Policies:

EF(LOCAL): INSTRUCTIONAL RESOURCES; EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS; EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION; EG(LOCAL): CURRICULUM DEVELOPMENT; EH(LOCAL): CURRICULUM DESIGN; EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION; EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION; EL(LOCAL): CAMPUS CHARTERS; GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING (McBurnett)

F. Discussion and Possible Action regarding Endorsing a Candidate for Region 13, Position B TASB Board of Directors. (McBurnett)

G. Discussion and Possible Action regarding Approval of 2017-2018 Student Code of Conduct (Reavis)

H. Discussion and Possible Action regarding Approval of 2017-2018 Appraisal Calendar (Reavis)

I. Discussion and Possible Action regarding Approval of District-Wide Flooring Vendor(s) for the 2017-2018 Fiscal Year (Goble)

J. Discussion and Possible Action Regarding Approval of the Vendor for the Burnet CISD Transportation Fuel Station Awning (Goble)

K. Discussion and Possible Action Regarding Approval of the Vendor for the Burnet CISD Bertram Gym Roof Elastomeric Coating (Goble)

L. Personnel (McBurnett)

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.

M. Executive Session - Pursuant to Sections 551.071 and 551.129 of the Texas Government Code, consult with legal counsel regarding contemplated litigation and pursuit of claims against Pfluger Associates Architects, LP and related legal issues concerning the Synthetic Turf and

Track Project.

N. Open Session - Consider and take Possible Action regarding contemplated litigation and pursuit of claims against Pfluger Associates Architects, LP. concerning the Synthetic Turf and Track Project.

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