

# 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 22, 2018, 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

Jay Paul Roy, Burnet Area Pastor, Hill Country Fellowship

2. PLEDGE OF ALLEGIANCE

BMS Students Sadie Campbell and Grace Gates

3. CALL TO ORDER

4. 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.

5. COMMUNICATIONS AND REPORTS

A. Recognition of Burnet CISD School Board (McBurnett)

B. BHS Students of the Month (Burkhart)

Alyssa Arnold, Ellett Vann and Lyndsi Woods

C. Recognition of BHS Athletes for being named to the THSCA Academic All-State Football Team (Jones)

D. 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

E. Report on Debt Payment (Goehring)

F. Report on Rental of Stadium (McBurnett)

G. Report on Board of Trustees Election (McBurnett)

6. 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. Discussion and Possible Action regarding Approval of Donation from McDonalds (Goehring)

7. BUSINESS ITEMS

A. Discussion and Possible Action regarding Approval of BCISD Strategic Plan (McBurnett)

B. Discussion and Possible Action regarding Approval of Order calling for School Board Election on Saturday, May 5, 2018 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 Staff Development Waiver for 2018-2019 School Year (Reavis)

E. Discussion and Possible Action regarding Approval of TASB Policy Update 109 affecting local policies:

BBE(LOCAL): BOARD MEMBERS – AUTHORITY, CDA(LOCAL): OTHER REVENUES – INVESTMENTS, CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS, CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION, CO(LOCAL): FOOD SERVICES MANAGEMENT, DF(LOCAL): TERMINATION OF EMPLOYMENT, DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT, EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING, EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM, FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE, FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS, FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY, FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING, GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION, GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES, GKC(LOCAL): COMMUNITY RELATIONS – VISITORS, GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS (Gilmore)

F. Discussion and Possible Action regarding Approval of Local District Update, affecting local policy FDA(LOCAL): ADMISSIONS - INTERDISTRICT TRANSFERS (Gilmore)

G. Discussion and Possible Action regarding Approval of Early Resignation Notification Incentive for Contract Staff (Gilmore)

H. Personnel (Gilmore)

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