



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 February 19, 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

Ryan Schmidt, One Desire Church, Bertram

2. PLEDGE OF ALLEGIANCE

BHS Student Hilton Warwick

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. BHS Students of the Month (Burkhart)

Meghan Hoefling and Cody Cline

B. District Spotlight: Inspired Classrooms (Reavis)

C. Financial Reports (Goehring)

Monthly Financial Statement, Fund Balance Report, Investment Report, Tax Collection Report, Extra-Curricular Trip Report, Monthly Purchase Report, American Express Payment Report, Utility Reports, Attorney Invoices

D. Report on Revenue Projections (Goehring)

E. Report on Auditor RFQ (Goehring)

F. Report on Mid-Year District and Campus Improvement Plans Review (Reavis/Connor)

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 Superintendent Summative Evaluation Instrument

7. BUSINESS ITEMS

- A. Discussion and Possible Action Regarding Approval of Board Resolution Nominating Keith McBurnett as the TASB 2018 Superintendent of the Year (Feild)
- B. Discussion and Possible Action Regarding Approval of the Sale of Property Acquired by the Burnet Central Appraisal District (Goehring)
- C. Discussion and Possible Action Regarding Approval of the 2nd Quarter Budget Amendment for the 2017-18 School Year Budget (Goehring)
- D. Discussion and Possible Action Regarding Approval of 2018-2019 School Calendar (Reavis)
- E. Discussion and Possible Action Regarding Approval of TASB Policy Update 110 affecting local policy BBB(LOCAL): BOARD MEMBERS - ELECTIONS (Gilmore)

8. Personnel (Gilmore)

Board discussion could be held in Executive Session Under Texas Government Code, Section 551.074

- A. Employment of Professional Personnel
- B. Report on Professional Staff Resignations and Transfers and At-Will Staff Hirings, Resignations, and Transfers
- C. Discussion and Possible Action regarding Approval of Coordinator of Special Programs

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