

# 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 April 16, 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

Scott Frerking, Lead Pastor, Hill Country Fellowship

### 2. PLEDGE OF ALLEGIANCE

Bertram Elementary Students

### 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)

Holly Rhames and Sierra Simpson

#### B. Recognition of CX Debate Team members for Competing at the State UIL Contest

(Smallwood)

#### C. Recognition of FCCLA Students for competing at the State level (Spivey)

#### D. Recognition of BHS Band Members advancing to the UIL State Solo & Ensemble Contest

(Jones)

#### E. Recognition of Jeff Hullum, Outgoing Board Member (McBurnett)

#### F. 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

#### G. Report on School Board Training Credits (Feild)

#### H. Report on DAEP Structure for 2018-2019 (Connor)

### 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. Approval of Superintendent Keith McBurnett to serve as Facilitator for the Texas Superintendents' Certification Institute through Region 13

## 7. BUSINESS ITEMS

- A. Discussion and Possible Action regarding Approval of Assignment of Fund Balance for ACE After School Program Sustainability (Reavis)
  - B. Consideration and Approval of a Resolution by the Board of Trustees of the Burnet Consolidated Independent School District providing for the defeasance and calling for redemption certain currently outstanding district obligations; directing that the Board Secretary, or his designee, effectuate the redemption of these obligations; authorizing the execution of an escrow agreement; and other matters in connection therewith (Goehring)
  - C. Discussion and Possible Action regarding Approval of Firm to Provide External Audit Services for Burnet CISD (Goehring)
  - D. Personnel (Gilmore)  
Board discussion could be held in Executive Session Under Texas Government Code, Section 551.074
    - 1. Approval of Certified Administrator Contracts
    - 2. Discussion and Possible Action Regarding Approval of Athletic Trainer, Certified Classroom Teacher, Certified Classroom Teacher / Coach, Counselor, Educational Diagnostician, Nurse, Speech Pathologist, and Licensed Specialist in School Psychology Contracts
    - 3. Employment of Shady Grove Elementary Principal
    - 4. Approval of Professional Personnel Hirings
    - 5. Report on Professional Staff Resignations and Transfers and At-Will Staff Hirings, Resignations, and Transfers
    - 6. Discussion and Possible Action regarding the approval to authorize the Superintendent to hire any remaining unfilled professional staff positions for the 2018-2019 school year (April 16 – August 31)
  - E. Receive advice from the District's attorney regarding contemplated litigation against Pfluger Associates Architects, LP and related legal issues concerning the Synthetic Turf and Track Project, and accept, reject or counter offer of settlement by Pfluger Associates Architects, LP Board discussion will be held in Executive Session Under Texas Government Code, Section 551.071 and 551.129
  - F. Discussion and Possible Action concerning the contemplated litigation and pursuit of claims against Pfluger Associates Architects, LP and related legal issues concerning the Synthetic Turf and Track Project, and accept, reject or counter offer of settlement by Pfluger Associates Architects, LP. (McBurnett)
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*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