

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 21, 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

Calvin Jones, Pastor, Grace United Methodist Church Granite Shoals

2. PLEDGE OF ALLEGIANCE

R. J. Richey 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. SWEAR IN NEW BOARD MEMBERS

6. COMMUNICATIONS AND REPORTS

A. BHS Student of the Month (Burkhart)

Sierra Simpson

B. QHS Student of the Month (Marvin)

Beau Slagle

C. Recognition of UIL State CX Debate Team Bronze Medalist (Smallwood)

D. Recognition of Girls Basketball Team members for being named to the TABC, THSCA and TGCA Academic All-State Teams (Gates)

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

F. Recognition of UIL State 110 meter Hurdles Gold Medalist (Carr)

G. Recognition of UIL State Championship Current Issues and Events Team (Mulhollan)

H. Recognition of UIL State Championship Social Studies Team (Hobbs)

I. Recognition of FFA State Champions and FFA Grand Champions for Forage Judging, Wildlife, Range Judging and Ag. Mechanics (Wigington/Evans)

- J. Recognition of Students for State VASE artwork and art piece displayed in Washington D. C. (Timmons)
- K. 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
- L. Report on BCISD Budget, Revenue, and Tax Rate (Goehring)

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. Early Fall Fundraisers
- D. 2018-2019 School Board Meeting Calendar
- E. Safety Deposit Box Rental
- F. 2018 Audit Engagement Letter with Eide Bailly LLP.

8. BUSINESS ITEMS

- A. Discussion and Possible Action regarding the approval of an Interlocal Agreement with the City of Bertram to provide one School Resource Officer at Bertram Elementary (McBurnett)
- B. Discussion and Possible Action regarding the approval of a Memorandum of Understanding Providing the Burnet Police Department Access to the Burnet CISD's Surveillance Systems (McBurnett)
- C. Discussion and Possible Action regarding potential Board request for cameras in special education self-contained classrooms pursuant to Texas Education Code §29.022 for the 2018-2019 school year (Smith)
- D. Discussion and Possible Action regarding Approval of the Sale of Property Acquired by the Burnet Central Appraisal District (Goehring)
- E. Discussion and Possible Action regarding Approval of Increased District Contribution for Dental Insurance (Goehring)
- F. Discussion and Possible Action regarding Approval of Increased District Contribution for Health Insurance (Goehring)
- G. Discussion and Possible Action Regarding Approval of the 3rd Quarter Budget Amendment for the 2017-18 School Year Budget (Goehring)
- H. Discussion and Possible Action regarding Approval of Copier Contract Vendor (Goehring)
- I. Discussion and Possible Action Regarding Approval of the Vendor and Cost for the Burnet CISD Red Brick Building Roof Replacement (Goble)
- J. Discussion and Possible Action regarding Approval of Local District Update, affecting Local Policy AE (LOCAL) EDUCATIONAL PHILOSOPHY (Gilmore)
- K. Discussion and Possible Action Regarding the Approval of 2018-2019 Athletic and Academic

Extra Duty Stipend Schedules (Gilmore)

L. 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 Hirings Approved by Superintendent with Board Authority
3. Report on Professional Staff Resignations and Transfers and At-Will Staff Hirings, Resignations, and Transfers

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