

# 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 December 17, 2018, beginning at 6:45 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

Tim Denton, Minister, Vanderveer Street Church of Christ

2. PLEDGE OF ALLEGIANCE

BHS Christmas Card Design Winners

3. CALL TO ORDER

4. OPEN FORUM

Any interested citizen may use not more than five (5) 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)

Jasmine Castillo and Jon Vanwagenen

B. Recognition of 2018 Christmas Card Design Winners (McBurnett)

C. Recognition of Esprit de Corps for Competing in the State UIL Marching Contest (McBurnett)

D. 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

E. Report on 2019-2020 Budget Development Calendar (Goehring)

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. Spring Fundraisers

7. BUSINESS ITEMS

A. Discussion and Possible Action Regarding Approval of External Audit Report (Goehring)

B. Discussion and Possible Action regarding the Approval of the District's Benefits Broker (Gilmore)

C. Discussion and Possible Action Regarding Approval of a Revision to the 2018-2019 Athletic Stipend Schedule (Gilmore)

D. 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.

E. Discussion and Possible Action regarding Approval of Purchase, Exchange or Lease of Value of Real Property (McBurnett)

Board discussion will be held in Executive Session Under Texas Government Code, §551.072

F. Superintendent's Formative Evaluation

Board discussion will be held in Executive Session Under Texas Government Code, §551.074

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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