



Agenda of Special Meeting

The Board of Trustees BURNET CONSOLIDATED I.S.D.

A Special meeting of the Board of Trustees of BURNET CONSOLIDATED I.S.D. will be held February 18, 2019, beginning at 6:00 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.

1. Call to Order
2. Seek legal advice from the District's regarding the potential legal claims and related settlement offer/counteroffer/proposed agreement with Pfluger Associates Architects, P.L.L.C. and SET Engineers, Inc. related to the District's Synthetic Turf and Track Project.
This agenda item will be held in Closed Session, Pursuant to Texas Government Code Sections 551.071 and 551.129
3. Consideration and take possible action regarding the potential settlement with Pfluger Associates Architects, P.L.L.C. and SET Engineers, Inc. related to the District's Synthetic Turf and Track Project, including accepting, rejecting, and/or countering settlement offer and/or approval of settlement agreement.

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, Government Code, Chapter 551, Subchapters D and E. 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.

- §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.
- §551.129 Consultations between governmental body and its attorney.

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