

# 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 June 3, 2019, 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.

1. Call to Order
2. Discussion of Facility Needs Assessment
3. Discussion of 2019-2020 School Year Budget (Goehring)
4. Discussion of 2019-2020 Compensation and Benefits Plan (Gilmore)
5. Discussion and Possible Action Regarding Approval of New Positions for the 2019-2020 School Year (Gilmore)
6. 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 Hirings Approved by Superintendent with Board Authority
  - C. Report on Professional Staff Resignations and Transfers and At-Will Staff Hirings, Resignations, and Transfers
7. Deliberations regarding the Possible Purchase of Real Property including authorizing the Administration to Commence Negotiations  
Board discussion will be held in Executive Session Under Texas Government Code, §551.072
8. Discussion and Possible Action regarding Possible Real Property Purchase Discussed in Closed Session

*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