

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 August 26, 2019, 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

Scott Frerking, Lead Pastor, Hill Country Fellowship, Burnet

2. PLEDGE OF ALLEGIANCE

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. 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

B. Report on 2018-2109 Accountability Ratings and Campus Instructional Focus (R. Jones)

C. Report on Upcoming Bond Election (McBurnett)

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. Expenditures in Excess of \$25,000.00

C. Request from Burnet County AgriLife Extension Service to have adjunct staff member status for the 2019-2020 school year and request for adoption of Resolution regarding the extracurricular status of the 4-H organization

7. BUSINESS ITEMS

- A. Discussion and Possible Action regarding Approval of District Goals and District/Campus Improvement Plans (R. Jones)
- B. Discussion and Possible Action regarding Approval of Resolution identifying hazardous traffic conditions within 2 miles of school campuses (Albro)
- C. Discussion and Possible Action to Approve the Adoption of the 2019-2020 School Budget (Goehring)
- D. Discussion and Possible Action to Approve Ordinance Adopting the Tax Rate for 2019-2020 (Goehring)
- E. Discussion and Possible Action regarding Approval to accept the effective tax rate and rollback tax rate for tax year 2019 for Burnet Consolidated Independent School District (Goehring)
- F. Discussion and Possible Action Regarding Approval of the 4th Quarter Budget Amendment for the 2018-2019 School Year Budget (Goehring)
- G. Discussion and Possible Action regarding Approval of Elections Services Contracts, Joint Election Agreements, and Election Administrators with Burnet, Llano, and Williamson Counties (Goehring)
- H. Discussion and Possible Action Regarding Authorizing the Superintendent the Authority to Obligate Burnet CISD Under Chapter 49 for the Purchase of Attendance Credit (Netting Chapter 48 Funding) (Goering)
- I. Discussion and Possible Action regarding Approval of Resolution of Nomination to the Directors For the Burnet Appraisal District for the Year 2019-2020 (Goehring)
- J. Discussion and Possible Action regarding Approval of Revisions to the Board Operating Procedures (McBurnett)
- K. Discussion and Possible Action regarding Approval of Vendors for District-Wide Concrete and District-Wide Painting for the 2019-2020 fiscal year (Goble)
- L. Personnel (Gilmore)
 - Board discussion could be held in Executive Session Under Texas Government Code, Section 551.074
 - 1. Report on Professional Hirings Approved by Superintendent with Board Authority
 - 2. 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