

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 December 16, 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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. INVOCATION

Father Rogers Meredith, St. Boniface Anglican Mission, Bertram

2. PLEDGE OF ALLEGIANCE

BMS 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)

Kendal Connolly, Clayton Atkison, and Kali Crist

B. Recognition of 2019 Christmas Card Design Winners (McBurnett)

6. PUBLIC HEARING TO REVIEW ANNUAL FINANCIAL AND COMPLIANCE REPORT FOR 2018-2019

7. BUSINESS ITEM

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

8. 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 the 2020-2021 Budget Development Calendar (Goehring)

C. Financial Assurance Committee Report (Goehring)

D. Student Achievement Formative Report (R. Jones)

E. Report on Facility Needs and Funding Sources (McBurnett)

9. 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. Acceptance of Donation

10. BUSINESS ITEMS

A. Discussion and Possible Action regarding Approval of Photography Services Vendors (Goehring)

B. Discussion and Possible Action regarding Approval of Assignment of Fund Balance (R. Jones)

C. Discussion and Possible Action regarding Approval of Policy Update 114, affecting Local Policies:

BE(LOCAL): BOARD MEETINGS; BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION; CDA(LOCAL): OTHER REVENUES – INVESTMENTS; CH(LOCAL): PURCHASING AND ACQUISITION; CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS; CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL; CQ(LOCAL): TECHNOLOGY RESOURCES; CQB(LOCAL): TECHNOLOGY RESOURCES – CYBERSECURITY; DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY; DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT; EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS; FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS; FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS; FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION; FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE; FL(LOCAL): STUDENT RECORDS; GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION; GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES (Gilmore)

D. Discussion and Possible Action regarding Approval of Revisions to the Board Operating Procedures (McBurnett)

E. Discussion and Possible Action regarding Approval of Members of District and Campus Threat Assessment Teams (McBurnett)

F. Discussion and Possible Action regarding Approval of New Life Skills Instructional Partner Position for Burnet Middle School (Gilmore)

G. 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.

H. Superintendent's Formative Evaluation

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

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