

# Agenda of Special Meeting

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



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A Special meeting of the Board of Trustees of BURNET CONSOLIDATED I.S.D. will be held Monday, April 6, 2020, beginning at 5:30 PM.

Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via telephonic conference, which will be audible to the Board and public and allow for two-way communication between Board Members. The Board President, presiding officer, and trustees will not be physically present at one location, but a quorum will be required for the meeting on the phone. The public may access this meeting by using the following link

[https://www.burnetcisd.net/apps/pages/index.jsp?uREC\\_ID=460012&type=d&pREC\\_ID=1866084](https://www.burnetcisd.net/apps/pages/index.jsp?uREC_ID=460012&type=d&pREC_ID=1866084)

or by going to [www.burnetcisd.net](http://www.burnetcisd.net), selecting the "BOARD" tab and then selecting "Board Meeting Live Stream." An electronic copy of the agenda packet may be viewed at the following link

<https://v3.boardbook.org/Public/PublicHome.aspx?ak=27903>

or by going to [www.burnetcisd.net](http://www.burnetcisd.net), selecting the "BOARD" tab and then selecting "Board Agendas and Meetings." A recording of the meeting will be available on the District's website.

All public comments on posted agenda items, as part of Open Forum, shall be submitted in writing and distributed to the Board of Trustees for consideration, so please send any comments along with your name to [boardmeetingopenforum@burnetcisd.net](mailto:boardmeetingopenforum@burnetcisd.net) by 3:30 p.m. on April 6, 2020. The President or designee will call for public comments at the beginning of the meeting, state the name of each person who has submitted comments by the deadline, and read the comments aloud for up to 3 minutes for each submitted comment. All other open forum rules will be followed. After the close of public comment, the Board will proceed with the rest of the agenda.

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. Roll Call of Board Members Present on the Call
3. Open Forum
4. Business Items
  - A. Discussion, Consideration, and Possible Adoption of a Resolution Addressing Modification of Policies and Procedures on Grading, Promotion, Class Rank and Related Instructional Issues During Periods of School Closure Due to COVID-19
  - B. Discussion and Possible Action regarding the Approval of a Texas Education Agency Waiver from Educator Appraisal Requirements due to COVID-19

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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, 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