



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 May 18, 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

or by going to 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, selecting the "BOARD" tab and then selecting "Board Agendas and Meetings." A recording of the meeting will be available for viewing on the District's website.

All public comments on any subject that may affect the school district, 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 by 3:30 p.m. on May 18, 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.

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

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS PRESENT ON THE CALL
3. OPEN FORUM
4. COMMUNICATIONS AND REPORTS
 - A. Report on Updated Demographic Projections (Goehring)
 - B. BHS Students of the Month (Burkhart)

- C. Quest High School Student of the Month (Marvin)
- D. Student Recognitions (Burkhart)
- E. Report on Operational and Instructional Issues related to the COVID-19 School Closure (McBurnett)
- F. Financial Reports (Goehring)
 - Monthly Financial Statement, Fund Balance Report, Investment Report, Tax Collection Report, Monthly Purchase Report, American Express Payment Report, Utility Reports, Attorney Invoices

5. 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. 2020-2021 School Board Meeting Calendar

6. BUSINESS ITEMS

- A. Discussion and Possible Action regarding Approval of Nomination of Earl Foster for the Region 13, Position B, Seat on the TASB Board (McBurnett)
- B. Discussion and Possible Action regarding the Adoption of Proclamation 2020 High School ELAR Materials (R. Jones)
- C. Discussion and Possible Action regarding Approval of Memorandum of Understanding with YMCA to Provide After School Program at Elementary Campuses (Goehring)
- D. Discussion and Possible Action Regarding Approval of the 3rd Quarter Budget Amendment for the 2019-2020 School Year Budget (Goehring)
- E. Discussion and Possible Action regarding Approval of Increased District Contribution for Health Insurance (Gilmore)
- F. Discussion and Possible Action regarding the Approval of 2020-2021 Salary Schedules for: Classroom Teachers and Librarians including Targeted Market Adjustments and 2% Midpoint General Pay Increases (Gilmore)
- G. Discussion and Possible Action regarding the Approval of 2020-2021 Salary Schedules for: Administrative/Professional, Clerical/Paraprofessional, and Auxiliary Pay Groups including 2% Midpoint General Pay Increases (Gilmore)
- H. Discussion and Possible Action Regarding the Approval of Revisions to the 2020-2021 Athletic, Academic, Fine Arts and Extra Duty Stipend Schedule (Gilmore)
- I. Personnel (Gilmore)
 - Board discussion could be held in Executive Session Under Texas Government Code, Section 551.074
 - 1. Approval of Employment of Professional Personnel
 - 2. Report on Professional Hirings Approved by Superintendent with Board Authority
 - 3. 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