

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 July 27, 2020, beginning at 6:00 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

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

4. OPEN FORUM

Any interested citizen may use not more than three (3) 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.

5. COMMUNICATIONS AND REPORTS

A. Recognition of TASB Media Honor Recipient (McBurnett)

B. Recognition of PCAT Driver of the Year (Goehring)

C. 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

D. Report on Operational and Instructional Issues related to COVID-19 and the Reopening of Schools in the Fall (McBurnett/Goehring/R. Jones)

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. Acceptance of Donation

D. Approval of Resolution identifying Hazardous Traffic Conditions within 2 Miles of School Campuses

E. Approval of Board Representative for 2020 TASB Delegate Assembly

- F. Approval of Revision to 2020-2021 School Year Calendar
- G. Discussion and Possible Action regarding Approval of T-TESS Appraisers (Gilmore)

7. BUSINESS ITEMS

- A. Consideration and Approval of an Order Canceling the Bond Election to be held in the Burnet Consolidated Independent School District (Goehring)
- B. Discussion and Possible Action regarding Approval of Order calling for School Board Election on Tuesday, November 3rd, 2020 (Goehring)
- C. Discussion and Possible Action regarding Approval to establish proposed 2020-2021 tax rate for maintenance and operations and debt service and set date for public meeting to discuss 2020-2021 budget and proposed tax rate (Goehring)
- D. Discussion and Possible Action regarding Approval of Property Casualty Insurance (Goehring)
- E. Discussion and Possible Action regarding Approval of Resolution Adopting Authorized Broker List (Goehring)
- F. Discussion and Possible Action regarding Approval of Resolution Affirming the Investment Policy and Designating Investment Officers (Goehring)
- G. Discussion, Consideration, and Possible Adoption of a Resolution Addressing Payment and Leave for Personnel, Purchasing and Procurement Authority, and other Operational Issues Related to Emergency District Closure, Including Authorizing the Superintendent to Apply for Waivers in Regard to COVID 19, and Authorizing the Superintendent Flexibility in other Operational Issues in order to Accommodate School Closures due to COVID 19 and Continue to Provide Instruction to District students (McBurnett)
- H. Discussion and Possible Action regarding Approval of Policy Update 115, affecting Local Policies: BF(LOCAL): BOARD POLICIES; DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION; DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS; EI(LOCAL): ACADEMIC ACHIEVEMENT; FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY; FD(LOCAL): ADMISSIONS; FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING; FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT; FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION; FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION; FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES; GF(LOCAL): PUBLIC COMPLAINTS (Gilmore)

I. 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 Hirings Approved by Superintendent with Board Authority
3. Report on professional staff resignations and transfers and at-will staff hirings, resignations, and transfers

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