



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 April 20, 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 April 20, 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 Operational and Instructional Issues related to the COVID-19 School Closure (McBurnett)

B. 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

6. BUSINESS ITEMS

A. Discussion and Possible Action regarding Approval of Engagement Letter from Eide Bailly to provide External Audit Services for the 2019-2020 Fiscal Year (Goehring)

B. Discussion and Possible Action regarding Approval of Purchase of Districtwide Chrome Devices (Goehring)

C. Personnel (Gilmore)

Board discussion could be held in Executive Session Under Texas Government Code, Section 551.074

1. Discussion and Possible Action regarding Approval of 2020-2021 Administrator Contracts

2. Discussion and Possible Action regarding Approval of Athletic Trainer, Certified Classroom Teacher, Certified Classroom Teacher/Coach, Counselor, Educational Diagnostician, Librarian, Nurse, and Speech Pathologist Contracts

3. Approval of Professional Hirings

4. Report on professional staff resignations and transfers and at-will staff hirings, resignations, and transfers.

5. Discussion and Possible Action regarding the approval to authorize the Superintendent to hire any remaining unfilled professional staff positions for the 2020-2021 school year (April 21 – August 31)

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