

Agenda of Special Meeting

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



A Special meeting of the Board of Trustees of BURNET CONSOLIDATED I.S.D. will be held August 17, 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.

1. Call to Order
2. Open Forum
Any interested citizen may use not more than three (3) minutes to present any subject that is listed on the printed agenda.
3. Report on Operational and Instructional Issues Related to COVID-19 and the Reopening of Schools in the Fall (McBurnett)
4. Discussion and Possible Action regarding Approval of the Amended Order calling for School Board Election on Saturday, November 3, 2020 which includes appointing Doug Ferguson, Burnet County Elections Administrator, as the Early Voting Clerk for Burnet County; Cindy Ware, Llano County Elections Administrator, as the Early Voting Clerk for Llano County; and Christopher Davis, Williamson County Elections Administrator, as the Early Voting Clerk for Williamson County (McBurnett)
5. Discussion and Possible Action regarding Approval of Ratification Of the Operation Connectivity Interlocal Acquisition Agreement (McBurnett)
6. Discussion and Possible Action regarding Approval of a Resolution Granting Additional Leave to Staff (Gilmore)
7. Discussion and Possible Action regarding Approval of Revisions to the 2020-2021 Student Code of Conduct (R. Jones)
8. Discussion and Possible Action regarding Approval of Purchases in Excess of \$25,000 (Goehring)
9. Consideration And Action On A Resolution Providing For The Defeasance And Calling For Redemption Certain Currently Outstanding District Obligations In The 2019-2020 Fiscal Year; Delegating To Certain District Officials And Staff The Authority To Effectuate Matters Herein Resolved; And Other Matters In Connection Therewith (Goehring)

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