



**BURNET**  
Consolidated ISD  
**CRAFTING *the* FUTURE**

**BURNET CONSOLIDATED I.S.D.**

**Special Meeting**

**Monday, October 5, 2015 6:30 PM**



## 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 October 5, 2015, beginning at 6:30 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. Attendance (Sign In)
3. Discussion and Possible Action regarding Approval of the Guaranteed Maximum Price for Package 2 of the 2014 Bond Program that includes Shady Grove Elementary and Burnet High School (Alaniz)
4. Discussion and Possible Action regarding Approval of a Donation to the Athletic Department 3 (Cervi)
5. Report and Discussion on Activity Buses (Cervi)
6. Personnel (Huffman)  
Employment of Professional Personnel

*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.*

*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

**For: Burnet Consolidated ISD Board of Trustees**  
**Date: October 5, 2015**  
**Action: Approval**  
**Department: Business Office**



**Agenda Item #4**

**Discussion and Possible Action regarding Approval of a Donation to the Athletic Department.**

**Recommendation**

**The administration recommends acceptance of the donation to the Athletic Department.**

**Summary**

**Local policy CDC states that the Board may accept any bequest or gift of money or property on behalf of the District if the value is greater than \$5,000. An anonymous donor would like to give \$15,000 to the Athletic Department on behalf of the Hill Country Community Foundation. The funds will support a “Green Out” at the October 16<sup>th</sup> football game against Waco Robinson by purchasing green helmets and t-shirts to be given away at the game.**

**Respectfully Submitted by:**

**Sarah Cervi**  
**Director of Business and Finance**