

# **Minutes of Special The Board of Trustees Burnet Consolidated I.S.D.**

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A Special of the Board of Trustees of Burnet Consolidated I.S.D. was held Monday, June 1, 2015, beginning at 6:30 PM in the BCISD Board Room, 208 E. Brier, Burnet, TX 78611.

1. Call to Order
2. Attendance (Sign In)
3. Report on 2015-2016 School Year Budget (Cervi)
4. Report on Compensation Plans (Huffman)
5. Report on Elective Benefits (Huffman)
6. Discussion and Possible Action regarding Approval of Bertram Elementary Principal
7. Personnel (Huffman)
  - A. Employment of Professional Personnel
  - B. Report on professional staff resignations and transfers and at-will staff hirings, resignations, and transfers