

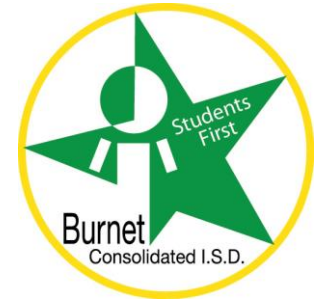
BURNET CONSOLIDATED I.S.D.

Regular Meeting

Monday, June 15, 2015 6:30 PM

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 June 15, 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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. INVOCATION

Rodney McGee, Senior Pastor, Hill Country Fellowship

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

4. ATTENDANCE (Sign In)

5. 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. The item may be placed on the agenda for consideration at the next regular Board meeting upon request of the Board President. A total of 30 minutes will be allotted for this portion of the agenda.

6. SWEAR IN NEW BOARD MEMBERS

4

7. ELECT BOARD OFFICERS (Board discussion could be held in Executive Session Under Texas Government Code, Section 551.074)

11

8. COMMUNICATIONS AND REPORTS

A. Recognition of Connie Swinney, News Reporter for KBEY-FM, for being named to the TASB Media Honor Roll (McBurnett)

12

B. Report on SRO Status (Nelson)

13

C. Financial Reports (Cervi)

16

Monthly Financial Statement, Fund Balance Report, Investment Report, Tax Collection Report, Extra-Curricular Trip Report, Check Register, Credit Card Report, Utility Reports, Attorney Invoices, and Bond Financial Report

D. Report on Athletic Program (Jones)

56

E. Report on 2014 Bond Program (Alaniz)

57

F. Report on Preliminary Assessment Scores and Evaluation of Accelerated Instruction Services (Reavis)

65

G. Report on HB 5 Student and Community Engagement (Reavis)

66

9. 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 68
- B. Purchases in Excess of \$25,000.00 77

10. BUSINESS ITEMS

- A. Discussion and Possible Action regarding approval of Resolution to adopt ESC-20 Benefits Cooperative Shared Service Arrangement Interlocal Agreement for the 2015/2016 school year (Huffman) 78
- B. Discussion and Possible Action regarding the Approval of 2015-2016 Salary Schedules and Equity Adjustments and Midpoint General Pay Increases for all eligible staff paid within approved pay ranges – 2% for Teachers, Librarians, & Nurses (RN); 2% for Administrative/Professional; 2% for Clerical/Paraprofessional; and 2.5% for Auxiliary 90
- C. Discussion and Possible Action regarding Approval of Textbook Recommendations (Reavis) 99
- D. Discussion and Possible Action regarding Approval of Selection of Contractor and Award of Contract for the Stadium Paving Repairs (Alaniz) 101
- E. Personnel (Huffman) 105
 - Board discussion could be held in Executive Session Under Texas Government Code, Section 551.074
 - 1. Employment of Professional Personnel 107
 - 2. Report on professional staff resignations and transfers and at-will staff hirings, resignations, and transfers.
 - 3. Superintendent's Formative Evaluation

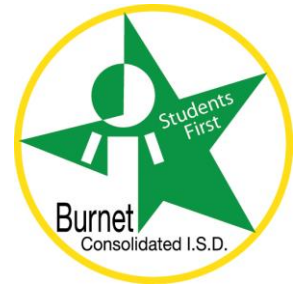
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before 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

For: Burnet Consolidated ISD Board of Trustees
Date: June 15, 2015
Action: Swear in of New Board Members
Department: Superintendent's Office



Agenda Item #6

Swear in of New Board Members

Summary

Angela Moore, Jeff Hulum, and Robby Robertson will complete the Statement of Elected Officer and then take the Oath of Office. Copies of these documents are included in BoardBook.

Respectfully Submitted by:

Sharon Schwartz
Administrative Assistant to the Superintendent

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, Angela Moore, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: BCISD School Board Trustee

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 6/15/15

Signature of Officer

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, Robby Robertson, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: BCISD School Board Trustee

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 6/15/15

Signature of Officer

This space reserved for office use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I, Angela Moore, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of BCISD School Board Trustee of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

.....
State of Texas)
County of Burnet)

Sworn to and subscribed before me
this 15th day of June, 2015.

(seal)

Signature of Notary Public or Other Officer
Administering Oath
Sharon Schwartz

Printed or Typed Name

This space reserved for office use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I, Jeff Hullum, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of BCISD School Board Trustee of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

.....
State of Texas)
County of Burnet)

Sworn to and subscribed before me
this 15th day of June, 2015.

(seal)

Signature of Notary Public or Other Officer
Administering Oath
Sharon Schwartz

Printed or Typed Name

This space reserved for office use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Robby Robertson, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of BCISD School Board Trustee of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

.....
State of Texas)
County of Burnet)

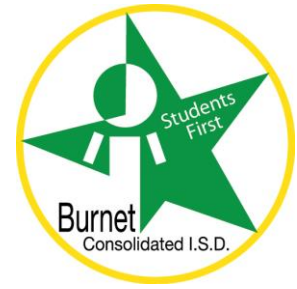
Sworn to and subscribed before me
this 15th day of June, 2015.

(seal)

Signature of Notary Public or Other Officer
Administering Oath
Sharon Schwartz

Printed or Typed Name

For: Burnet Consolidated ISD Board of Trustees
Date: June 15, 2015
Action: Election of Board Officers
Department: Superintendent's Office



Agenda Item #7

Election of Board Officers

Summary

The new Board will need to elect 2015-2016 officers for Board President, Vice President, and Secretary. If so desired, the Board can go into Executive Session to discuss this agenda item.

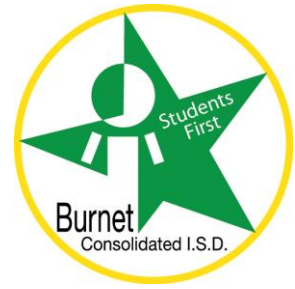
The 2014-2015 officer positions are as follows:

President – Andy Feild
Vice President – Jim Luther, Jr.
Secretary - Mary Ann Jones

Respectfully Submitted by:

Sharon Schwartz
Administrative Assistant to the Superintendent

For: Burnet Consolidated ISD Board of Trustees
Date: June 15, 2015
Action: Information
Department: Superintendent's Office



Agenda Item #8A

Recognition of Connie Swinney, TASB Media Honor

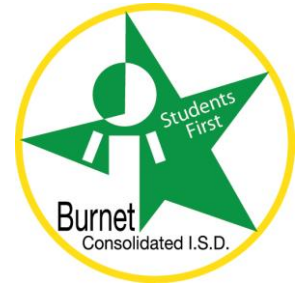
Summary

Earlier in the spring, the Board nominated Connie Swinney, News Reporter for KBEY, to the TASB Media Honor Roll. We have received Ms. Swinney's certificate of recognition and will present it to her Monday night.

Respectfully Submitted by:

Keith McBurnett
Superintendent

For: Burnet Consolidated ISD Board of Trustees
Date: June 15, 2015
Action: Information
Department: Superintendent's Office



Agenda Item #8B

Report on BCISD School Resource Officer.

Summary

Chief Nelson will be providing a review of the attached report to the Board. This represents the final SRO status report for the 2014-2015 school year.

Respectfully Submitted by:

Keith McBurnett
Superintendent of Schools



BURNET POLICE DEPARTMENT

CHIEF PAUL NELSON

PO BOX 1369

BURNET, TEXAS 78611

512.756.6404 PH

512.756.4790 FAX-

BURNET POLICE DEPARTMENT SRO STATS

FEB 31, 2014-MAY 31, 2015

- | | |
|----------------------------------------------|---------------------------------------|
| 1) OTHER CALLS (33) | 34) CRIMINAL MISCHIEF (0) |
| 2) DISRUPTION CLASS (1) | 35) TRAFFIC CITATION (7) |
| 3) MIP ON SCHOOL PROPERTY (0) | 36) BOMB THREAT (0) |
| 4) MIC ON SCHOOL PROPERTY (0) | 37) ASSIST OUTSIDE AGENCY (2) |
| 5) TABACCO SCHOOL (2) | 38) FOUND PROPERTY (2) |
| 6) PROHIBITED WEAPONS (1) | 39) FOUND CONTRABAND (0) |
| 7) SUSPIOUS ACTIVITY (3) | 40) STUDENT REFUSING TO LEAVE BUS (0) |
| 8) HARASSMENT (1) | 41) DELIVERY DANGEROUS DRUG (0) |
| 9) RIGHT CHOICES TALKS (2) | 42) ABANDON VEHICLE (0) |
| 10) FIRE ALARM (1) | 43) DISORDERLY CONDUCT (5) |
| 11) 911 CALL (7) | 44) ASSIST PRINCIPAL (21) |
| 12) DISTURBANCE HIGH SCHOOL (3) | CALLS SERVICE (103) |
| 13) BASKETBALL SECURITY (0) | REPORTS (11) |
| 14) CRIMINAL TRESPASS WARNING (0) | ARREST (3) |
| 15) TRAFFIC CONTROL (119) | |
| 16) ASSAULT (6) | |
| 17) TERR. THREAT (2) | |
| 18) VEHICLE ACCIDENT SCHOOL PROPERTY (0) | |
| 19) THEFT (3) | |
| 20) POSSESSSION CONTROLLED SUBSTANCE (1) | |
| 21) MISSING STUDENT FROM SCHOOL (15) LOCATED | |
| 22) WELFARE CHECK (1) | |
| 23) POSSESSION DANGEROUS DRUG CAMPUS (0) | |
| 24) SUSPICIOUS VEHICLES SCHOOL PROPERTY (6) | |
| 25) ASSIST CANINE UNIT (2) | |
| 26) ASSIST STUDENT CLASS PROJECTS (1) | |
| 27) RUNAWAY (0) | |
| 28) FOUND WINDOW OPEN SCHOOL (2) | |
| 29) POSSESSION MARIJUANA (2) | |
| 30) CIVIL MATTER (0) | |
| 31) DISRUPTION TRANSPERTATION (4) | |
| 32) DISTURBANCE MS (2) | |
| 33) DISTURBANCE QUEST (2) | |



BURNET POLICE DEPARTMENT

CHIEF PAUL NELSON

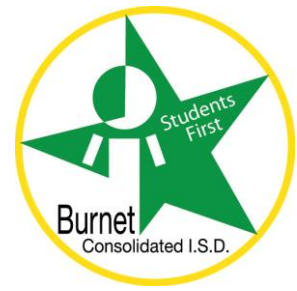
PO BOX 1369
BURNET, TEXAS 78611
512.756.6404 PH
512.756.4790 FAX-

BURNET POLICE DEPARTMENT YEARLY SRO STATS

AUG 1, 2014-MAY 31, 2015

- | | |
|----------------------------------------------|---------------------------------------|
| 1) OTHER CALLS (48) | 34) CRIMINAL MISCHIEF (2) |
| 2) DISRUPTION CLASS (5) | 35) TRAFFIC CITATION (22) |
| 3) MIP ON SCHOOL PROPERTY (0) | 36) BOMB THREAT (1) |
| 4) MIC ON SCHOOL PROPERTY (0) | 37) ASSIST OUTSIDE AGENCY (4) |
| 5) TABACCO SCHOOL (4) | 38) FOUND PROPERTY (4) |
| 6) PROHIBITED WEAPONS (4) | 39) FOUND CONTRABAND (1) |
| 7) SUSPIOUS ACTIVITY (5) | 40) STUDENT REFUSING TO LEAVE BUS (4) |
| 8) HARASSMENT (5) | 41) DELIVERY DANGEROUS DRUG (0) |
| 9) RIGHT CHOICES TALKS (6) | 42) ABANDON VEHICLE (1) |
| 10) FIRE ALARM (3) | 43) DISORDERLY CONDUCT (8) |
| 11) 911 CALL (17) | 44) ASSIST PRINCIPAL (45) |
| 12) DISTURBANCE HIGH SCHOOL (5) | CALLS SERVICE (248) |
| 13) BASKETBALL SECURITY (0) | REPORTS (32) |
| 14) CRIMINAL TRESPASS WARNING (3) | ARREST (6) |
| 15) TRAFFIC CONTROL (327) | DISTURBANCE HS (5) |
| 16) ASSAULT (11) | |
| 17) TERR. THREAT (3) | |
| 18) VEHICLE ACCIDENT SCHOOL PROPERTY (2) | |
| 19) THEFT (3) | |
| 20) POSSESSION CONTROLLED SUBSTANCE (3) | |
| 21) MISSING STUDENT FROM SCHOOL (35) LOCATED | |
| 22) WELFARE CHECK (4) | |
| 23) POSSESSION DANGEROUS DRUG CAMPUS (1) | |
| 24) SUSPICIOUS VEHICLES SCHOOL PROPERTY (7) | |
| 25) ASSIST CANINE UNIT (7) | |
| 26) ASSIST STUDENT CLASS PROJECTS (3) | |
| 27) RUNAWAY (2) | |
| 28) FOUND WINDOW OPEN SCHOOL (2) | |
| 29) POSSESSION MARIJUANA (2) | |
| 30) CIVIL MATTER (4) | |
| 31) DISRUPTION TRANSPERTATION (9) | |
| 32) DISTURBANCE MS (12) | |
| 33) DISTURBANCE QUEST (5) | |

For: Burnet Consolidated ISD Board of Trustees
Date: June 15, 2015
Action: Information
Department: Business Office



Agenda Item #8C (Communications and Reports)

Financial Reports

Summary

The monthly financial reports are included for your review.

Respectfully Submitted by:

Sarah Cervi
Director of Business and Finance

**BURNET CISD
MONTHLY FINANCIAL STATEMENT
FOR YEAR ENDED AUGUST 31, 2015**

GENERAL OPERATING FUND - 199

	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY	FEBRUARY	MARCH	APRIL	MAY	YTD TOTALS	BUDGET	AMT REM	USED/ REC
Revenues													
Local	180,222	1,350,292	1,045,216	5,769,624	6,322,036	3,390,454	412,941	473,629	153,750	19,098,164	19,754,822	656,659	97%
State	1,731,205	1,299,653	12,269.22	89,250	-	-	127,346	83,202	-	3,342,925	5,124,027	1,781,102	65%
Federal	-	10,696	7,033	6,964	16,556	4,850	15,424	5,470	10,850	77,842	391,366	313,524	20%
Other Resources	354,678	-	-	-	-	-	-	-	179,450	534,128	354,678	-	0%
Total Revenues	2,266,105	2,660,641	1,064,519	5,865,837	6,338,591	3,395,304	555,711	562,301	344,050	23,053,059	25,624,893	2,751,284	90%
Expenditures													
11 Instructional	1,087,194	1,124,714	1,072,307	1,169,773	1,106,786	1,043,447	1,130,294	1,053,995	1,047,066	9,835,576	13,572,859	3,737,283	72%
12 Library	17,987	38,487	16,658	19,913	21,198	22,185	21,722	24,099	17,710	199,958	256,720	56,762	78%
13 Staff Development	30,997	31,569	27,878	28,536	40,471	28,728	31,608	32,633	40,029	292,447	496,967	204,519	59%
21 Instructional Leadership	29,306	16,567	15,948	16,305	17,546	16,458	16,633	18,435	16,373	163,571	215,920	52,348	76%
23 Campus Administration	139,741	139,489	137,167	138,371	137,891	137,162	138,800	138,992	137,126	1,244,738	1,594,696	349,958	78%
31 Counseling	55,447	49,452	53,248	50,503	49,382	46,419	48,473	54,152	51,310	458,386	648,203	189,818	71%
33 Health Services	20,585	21,644	21,191	21,285	20,084	20,383	23,611	20,237	19,738	188,758	251,837	63,079	75%
34 Student Transportation	195,284	78,324	135,518	100,474	99,601	109,161	104,188	115,098	125,907	1,063,556	1,736,084	672,529	61%
35 Food Services	-	-	-	-	-	-	-	-	-	-	3,500	3,500	0%
36 Co-Curricular	97,749	117,459	87,325	99,928	82,112	89,247	78,443	87,745	72,580	812,586	1,086,861	274,275	75%
41 General Administration	142,015	100,069	106,074	143,572	117,700	84,511	87,364	93,361	81,838	956,503	1,357,833	401,330	70%
51 Plant Maintenance	419,546	328,422	153,388	346,280	260,302	273,804	168,263	257,623	249,489	2,457,116	3,444,362	987,246	71%
52 Security & Monitoring	14,582	7,649	438	6,732	-	6,662	-	6,662	19,985	62,708	182,874	120,165.73	34%
53 Data Processing	38,051	43,647	36,979	78,036	37,243	75,110	33,298	51,215	45,318	438,897	645,376	206,479	68%
61 Community Services	560.00	389.60	313	343	385	102	-	37.44	29	2,160	5,250	3,090	41%
71 Debt Service	-	-	-	-	-	-	-	-	-	-	-	-	0%
99 TAX APPRAISALS COSTS	92,980	32,775	-	90,382	-	140	90,242	-	0	306,519	305,000	(1,519)	100%
00 Other Uses	-	3,623	-	-	-	-	-	-	-	3,623	-	(3,623)	0%
Total Expenditures	2,382,021	2,134,280	1,864,432	2,310,434	1,990,699	1,953,519	1,972,938	1,954,284	1,924,496	18,487,102	25,804,343	7,317,241	72%

Cash and Investment Balances:

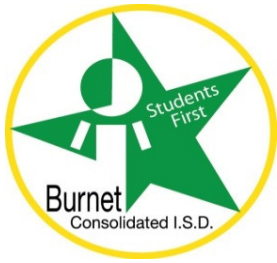
May 31, 2015

Local Maintenance	\$ 13,746,012
Food Service Fund	556,233
Debt Service Fund	5,206,316
Student Activity/Special Fund	869,123
Employee Health Insurance	50,930
Workers' Compensation	37,677
Construction (2014 Bond)	26,433,691
Total	\$ 46,899,983

Recap of Other Resources:

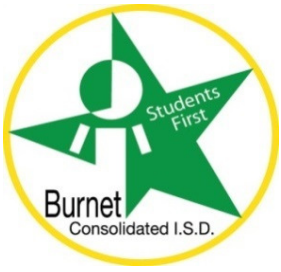
Rollover of Assigned FB for Culinary Lab	199-11-66xx-00-001-5-22-C-UL	321,753
Assigned FB for Suburban	199-34-6631-00-905-5-99-0-FB	32,925
Assigned FB for Radios and Tower	199-52-6639-00-999-5-99-RAD	115,000
Assigned FB for Scoreboard	199-36-6639-00-001-5-91-S-CB	64,450

Total Other Resources **534,128**



Fund Balance - General Fund
5/31/2015

Audited Fund Balance as of 8/31/14		9,227,777
Less Assigned Fund Balance		(534,128)
199-3590 Assigned Fund Balance - Other		
CTE Expenditures-Board Approved 4/15/13 & 8/18/14	(321,753)	
Suburban Purchase-Board Approved 9/15/14	(32,925)	
Security Radios and Tower-Board Approved 5/18/15	(115,000)	
Scoreboard-Board Approved 5/18/15	(64,450)	
	<u>(534,128)</u>	
Less Inventories		(130,729)
Less Prepaid Items		(153,983)
Unassigned Fund Balance		<u><u>\$ 8,408,937</u></u>
Optimum Fund Balance (3 months operating expenses)		\$ 6,305,079
Difference		\$ 2,103,858



**Fund Balance - Child Nutrition Program
5/31/2015**

Audited Fund Balance 8/31/14

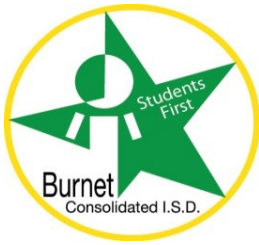
240-3450 Restricted Fund Balance-for the use of Federal Program only	528,568
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Assigned Fund Balance-for anticipated revenue shortfall	(83,005)
---------------------------------------------------------	----------

Less Inventories	(73,736)
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Reserved Fund Balance*	<u>\$ 371,827</u>
-------------------------------	--------------------------

Cannot exceed three months operating expenses	445,564
-----------------------------------------------	---------



**Fund Balance - Debt Service Fund
5/31/2015**

Audited Fund Balance 8/31/14

599-3480 Restricted Fund Balance-for the use of the retirement of debt only	\$ 1,698,936
-----------------------------------------------------------------------------	--------------

Restricted Fund Balance

\$ 1,698,936

Note: Debt Service fund balance is restricted for the retirement of debt.

Burnet CISD
Investment Report
As of 5/31/2015

Fund Number	Description	Purchase/ Renewal Date	Security Description	Account Number	Security Number	Maturity Date	Interest Rate	Purchase Price	Par Value	Market Value	S&P Rating
199 Local Maintenance											
CD		3/16/2015	First State Bank-Burnet	31968		3/16/2016	0.70%	100,000.00		107,244.66	
CD		4/30/2014	Wells Fargo Public Funds	7884899415		4/30/2016	1.25%	200,000.00		205,688.07	
Muni		4/8/2015	North Wheeler Cnty Hspt		663326AA4	2/1/2016	0.75%	397,101.90	390,000.00	395,311.80	A3
TexPool				270200004						6,609,005.83	
										<u>\$ 7,317,250.36</u>	
599 Interest and Sinking											
CD		3/16/2015	First State Bank-Burnet	31967		3/16/2016	0.70%	100,000.00		107,244.66	
CD		4/30/2014	Wells Fargo Public Funds	7884899407		4/30/2016	1.25%	200,000.00		205,688.07	
Muni		4/15/2015	Barren Cnty KY Refund Bonds		068437FR8	4/1/2016	0.60%	115,439.30	115,000.00	115,170.20	AA
Commerical Paper		5/5/2015	Abbey National NA LLC		0027A0AV3	1/29/2016	0.525%	996,166.11	1,000,000.00	996,501.94	A1
TexPool										666,441.82	
										<u>\$ 2,091,046.69</u>	
699 Bond Construction											
Muni		5/11/2015	Toledo-Lucas Cnty Port Auth		889253AA8	12/1/2015	0.35%	521,505.00	500,000.00	\$ 509,790.00	A
753 Employee Health Insurance											
TexPool										\$ 5,105.43	
461/865 Special Fund											
TexPool										\$ 300,330.51	
755 Workers Compensation											
TexPool										\$ 7,538.67	
										Certificate Of Deposit	625,865.46
										Commerical Paper	996,501.94
										Muni Bonds	1,020,272.00
										TexPool	7,588,422.26
										Grand Total	<u>\$ 10,231,061.66</u>

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Sarah Cervi 6/9/15
Sarah Cervi, Director of Business and Finance/Date

Deidra Hall 6/3/15
Deidra Hall, Accountant/Date

**BURNET CISD
COLLECTION REPORT
MAY 2015**

CURRENT YEAR	BASE	P & I	COLL FEE	ADJUSTMENTS
SEPTEMBER	-	-	-	-
OCTOBER	1,471,120.09	-	-	637.41
NOVEMBER	1,186,893.21	-	-	1,181.90
DECEMBER	9,451,995.18	500.02	-	(10,033.60)
JANUARY	7,321,658.67	475.35	-	(10,000.49)
FEBRUARY	1,980,808.46	22,671.10	176.79	(8,011.64)
MARCH	364,210.44	24,851.96	560.88	(2,442.30)
APRIL	259,900.30	26,886.46	394.92	(7,797.07)
MAY	297,227.37	29,033.09	516.09	(6,833.19)
JUNE				
JULY				
AUGUST				
YEAR TO DATE	22,333,813.72	104,417.98	1,648.68	(43,298.98)
DELINQUENT YEARS	BASE	P & I	COLL FEE	ADJUSTMENTS
SEPTEMBER	49,250.50	14,170.55	12,471.92	(2,902.12)
OCTOBER	89,414.91	19,376.91	15,501.45	23,140.17
NOVEMBER	39,826.39	9,789.76	9,279.69	(1,787.98)
DECEMBER	44,222.56	11,918.86	8,113.73	1,454.55
JANUARY	54,897.64	7,236.93	5,355.92	(5,074.18)
FEBRUARY	31,097.02	9,947.00	6,391.98	(2,300.01)
MARCH	39,864.72	12,742.52	7,674.93	(423.94)
APRIL	19,216.74	7,740.40	4,862.15	3,902.74
MAY	13,441.68	6,310.23	3,685.05	5,432.22
JUNE				
JULY				
AUGUST				
YEAR TO DATE	381,232.16	99,233.16	73,336.82	21,441.45
REFUNDS				
SEPTEMBER		MARCH		
OCTOBER		APRIL		
NOVEMBER		MAY		
DECEMBER				
JANUARY		JULY		
FEBRUARY		AUGUST		
SUB-TOTAL	-		0.00	
YEAR TO DATE	-			

STAN HEMPHILL CHIEF APPRAISER/ TAX ASSESSOR-COLLECTOR.

**BURNET CISD COUNTY EDUCATION DISTRICT
COLLECTION REPORT
MAY 2015**

CURRENT	BASE	P & I	COLL FEE	TOTAL
SEPTEMBER				
OCTOBER				
NOVEMBER				
DECEMBER				
JANUARY				
FEBRUARY				
MARCH				
APRIL				
MAY				
JUNE				
JULY				
AUGUST				
YEAR TO DATE	-	-	-	-
DELINQUENT YEARS	BASE	P & I	COLL FEE	ADJUSTMENTS
SEPTEMBER	-	-	-	-
OCTOBER	-	-	-	-
NOVEMBER	-	-	-	-
DECEMBER	-	-	-	-
JANUARY	-	-	-	-
FEBRUARY	-	-	-	-
MARCH	-	-	-	-
APRIL	-	-	-	-
MAY	-	-	-	-
JUNE				
JULY				
AUGUST				
YEAR TO DATE	-	-	-	-
REFUNDS				
SEPTEMBER	-	MARCH		
OCTOBER		APRIL		
NOVEMBER	-	MAY		
DECEMBER		JUNE		
JANUARY		JULY		
FEBRUARY		AUGUST		
SUB-TOTAL	-		0	
YEAR TO DATE	-			

STAN HEMPHILL - CHIEF APPRAISER/ TAX ASSESSOR-COLLECTOR.

EXTRACURRICULAR TRIP REPORT
MAY 2015

DATE	DESTINATION	GROUP	DRIVER NAME	VEH. #	VEHICLE TYPE	MILES	BUDGET ACCOUNT	COST
5/1/2015	COUNTRY OAKS ASST. LIVING	BES CHOIR	TIM LEBOEUF	19	BUS	4.0	461-11-6399.00-001-5-00-0-00	\$ 21.00
5/1/2015	EASTVIEW	BHS GIRLS TRACK	DOUG MESSER	89	VAN	171.9	199-36-6494.00-001-5-91-0-00	\$ 85.95
5/1/2015	BASTROP	BHS SOFTBALL	BRENT KELLEY	S-100	BUS	168.0	199-36-6494.00-001-4-91-0-00	\$ 292.00
5/1/2015	FIESTA TEXAS SAN ANTONIO	BMS ALGEBRA	CRYSTAL SYPHRETT	106	BUS	198.0	199-11-6494.00-041-5-11-0-FT	\$ 347.00
5/1/2015	FIESTA TEXAS SAN ANTONIO	BMS ALGEBRA	CHAD KEELE	23	BUS	198.1	199-11-6494.00-041-5-11-0-FT	\$ 347.15
5/1/2015	FIESTA TEXAS SAN ANTONIO	BMS ALGEBRA	LANCE JONES	106	BUS	199.2	199-11-6494.00-041-5-11-0-FT	\$ 348.80
5/1/2015	FIESTA TEXAS SAN ANTONIO	BMS ALGEBRA	STUART BECKWITH	61	BUS	202.0	199-11-6494.00-041-5-11-0-FT	\$ 353.00
5/1/2015	INKS LAKE STATE PARK	RJR 5TH GRADE	CARLOS GODINEZ	7	BUS	30.0	199-11-6494.00-104-5-11-0-00	\$ 102.50
5/1/2015	INKS LAKE STATE PARK	RJR 5TH GRADE	RON FARRELL	98	BUS	31.0	199-11-6494.00-104-5-11-0-00	\$ 104.00
5/2/2015	CHINA SPRINGS	BHS BASEBALL	STEVEN SHIPLEY	9	BUS	210.0	199-36-6494.00-001-4-91-0-00	\$ 365.00
5/5/2015	INKS LAKE STATE PARK	BES 1ST GRADE	LINDA McCURRY	S-2	BUS	29.4	461-11-6399.00-101-5-00-0-00	\$ 109.10
5/5/2015	INKS LAKE STATE PARK	BES 1ST GRADE	LISA SHARP	RT 8	BUS	29.3	461-11-6399.00-101-5-00-0-00	\$ 108.95
5/5/2015	LLANO	BMS GOLF	STUART BECKWITH	S-42	BUS	69.0	199-36-6494.00-041-5-91-0-00	\$ 121.00
5/5/2015	SAN ANTONIO	FOOD SERVICE	PAMELA HOLCOMB	108	SUV	209.0	240-35-6411.00-888-5-99-0-FS	\$ 104.50
5/5/2015	SCIENCE MILL JOHNSON CITY	RJ RICHEY 3 - 5 GRADES	LUKE DOWNS	S-31	BUS	75.3	199-11-6399.00-104-5-21-0-00	\$ 177.95
5/6/2015	BALCONES DOESKIN RANCH	BERTRAM 4TH GRADE	KIM HATFIELD	85	BUS	21.0	166-11-6494.00-102-5-11-0-00	\$ 96.50
5/6/2015	BALCONES DOESKIN RANCH	BERTRAM 4TH GRADE	TIM LEBOEUF	19	BUS	21.0	166-11-6494.00-102-5-11-0-00	\$ 96.50
5/7/2015	MORGAN'S WONDERLAND	BES SPED	JANICE AUTREY	101	BUS	220.0	199-11-6494.00-902-5-23-0-LS	\$ 417.50
5/7/2015	LAMPASAS	BHS BOYS TRACK	BILLY COOK	89	VAN	41.2	199-36-6494.00-001-5-91-0-00	\$ 20.60
5/7/2015	SAUER BECKMAN FARMS	RJ RICHEY 3RD GRADE	JOHN NEEDHAM	20	BUS	104.6	199-11-6494.00-104-5-11-0-00	\$ 221.90
5/7/2015	SAUER BECKMAN FARMS	RJ RICHEY 3RD GRADE	GEORGE PICKEN	98	BUS	102.0	199-11-6494.00-104-5-11-0-00	\$ 218.00
5/8/2015	BMS	BERTRAM 5TH GRADE	KIM HATFIELD	85	BUS	28.5	199-11-6494.00-102-5-11-0-00	\$ 75.25
5/8/2015	DELCO EVENTS CENTER	BERTRAM ELEM 3RD	TIM LEBOEUF	19	BUS	115.0	199-11-6494.00-102-5-11-0-00	\$ 240.00
5/8/2015	DELCO EVENTS CENTER	BERTRAM ELEM 3RD	TIM LEBOEUF	20	BUS	115.3	199-11-6494.00-102-5-11-0-00	\$ 240.45
5/8/2015	EXOTIC ZOO JOHNSON CITY	BERTRAM KINDERGARTEN	GEORGE PICKEN	50	BUS	110.0	199-11-6494.00-102-5-11-0-00	\$ 230.00
5/8/2015	OAKS NURSING CENTER	BES CHOIR	ESTER IBARRA	5	BUS	4.7	461-11-6399.00-101-5-00-0-00	\$ 24.55
5/8/2015	WIMBERLEY	BHS BASEBALL	STEVEN SHIPLEY	52	BUS	150.0	199-36-6494.00-001-5-91-0-00	\$ 262.50
5/8/2015	WIMBERLEY	BHS BASEBALL	STEVEN SHIPLEY	9	BUS	150.0	199-36-6494.00-001-5-91-0-00	\$ 262.50

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EXTRACURRICULAR TRIP REPORT
MAY 2015

5/8/2015	CAMP BUCKNER	BMS ACE	LUKE DOWNS	S-31	BUS	33.1	265-11-6494.00-041-5-11-A-CE	\$ 122.15
5/8/2015	CAMP BUCKNER	BMS ACE	PAUL HOAGLIN	40	BUS	30.0	265-11-6494.00-041-5-11-A-CE	\$ 177.50
5/8/2015	AUSTIN	BMS BAND	CARLOS GODINEZ	7	BUS	87.0	199-36-6494.00-041-5-99-B-AN	\$ 213.00
5/8/2015	AUSTIN	BMS BAND	TOM MILAM	S-100	BUS	86.0	199-36-6494.00-041-5-99-B-AN	\$ 211.50
5/8/2015	AUSTIN	BMS BAND	BOB GATLIN	106	BUS	87.4	199-36-6494.00-041-5-99-B-AN	\$ 213.75
5/8/2015	SAUER BECKMAN FARMS	BURNET ELEMENTARY 3RD	LINDA McCURRY	S-2	BUS	102.8	199-11-6494.00-104-5-11-0-00	\$ 219.20
5/8/2015	SUER BECKMAN FARMS	BURNET ELEMENTARY 3RD	BRIDGETT HALE	9	BUS	104.3	199-11-6494.00-104-5-11-0-00	\$ 221.45
5/9/2015	LAMPASAS	BMS TENNIS	RHONDA PEARSON	25	BUS	47.0	199-36-6494.00-041-5-91-0-00	\$ 165.50
5/11/2015	LAMPASAS	BHS BOYS TRACK	BILLY COOK	84	VAN	17.5	199-36-6494.00-001-5-91-0-00	\$ 17.50
5/11/2015	LIBERTY HILL	BHS UIL	BETTY SMALLWOOD	108	SUV	43.4	199-36-6411.00-001-5-99-U-IL	\$ 21.70
5/11/2015	AUSTIN	BMS FUNRAISER INCENTIV	STEVE GRANT	89	VAN	88.9	199-11-6494.00-041-5-11-00-FT	\$ 44.45
5/11/2015	THUNDERBIRD LODGE	BMS LIFE SKILLS	JACKIE SCOTT	88	VAN	24.5	199-11-6494.00-902-5-23-0-LS	\$ 12.25
5/11/2015	RJ RICHEY	BURNET ELEMENTARY 2ND	RON FARRELL	S-31	BUS	3.0	461-11-6399.00-101-5-00-0-00	\$ 22.00
5/11/2015	RJ RICHEY	BURNET ELEMENTARY 2ND	PAUL HOAGLIN	40	BUS	3.0	461-11-6399.00-101-5-00-0-00	\$ 22.00
5/12/2015	LLANO	BMS GOLF	STUART BECKWITH	S-42	BUS	78.5	199-36-6494.00-041-5-91-0-00	\$ 78.50
5/12/2015	LOCAL	SPED	SARAH WILLISIE	58	VAN	13.0	199-11-6494.00-902-5-23-0-VI	\$ 6.50
5/13/2015	BOB BULLOCK	BMS 7TH GRADE	GLEN HAFLEY	S-100	BUS	116.0	199-11-6494.00-041-5-11-0-FT	\$ 204.00
5/13/2015	BOB BULLOCK	BMS 7TH GRADE	CRYSTAL SYPHRETT	17	BUS	118.0	199-11-6494.00-041-5-11-0-FT	\$ 207.00
5/13/2015	BOB BULLOCK	BMS 7TH GRADE	LANCE JONES	50	BUS	117.5	199-11-6494.00-041-5-11-0-FT	\$ 206.25
5/13/2015	BOB BULLOCK	BMS 7TH GRADE	CHAD KEELE	23	BUS	116.0	199-11-6494.00-041-5-11-0-FT	\$ 204.00
5/13/2015	BOB BULLOCK	BMS 7TH GRADE	JEROD RYE	9	BUS	120.0	199-11-6494.00-041-5-11-0-FT	\$ 210.00
5/13/2015	SAN ANTONIO	FOOD SERVICE	PAMELA HOLCOMB	108	SUV	201.3	240-34-6411.00-888-5-99-0-FS	\$ 100.65
5/14/2015	INFLATABLE WONDERLAND	BERTRAM ELEMENTARY	LUKE DOWNS	23	BUS	48.9	199-11-6494.00-102-5-11-0-00	\$ 118.35
5/14/2015	BLANTON MUSEUM	BERTRAM GT/ENRICHMEN	TIM LEBOEUF	19	BUS	101.0	BILLED TO BLANTON MUSEUM	\$ -
5/14/2015	LAMPASAS	BHS BOYS TRACK	BILLY COOK	95	VAN	41.5	199-36-6494.00-001-5-91-0-00	\$ 20.75
5/14/2015	PEDERNALES FALLS	BMS INCENTIVE	JEROD RYE	4	BUS	79.0	199-11-6494.00-041-5-11-0-FT	\$ 138.50
5/14/2015	PEDERNALES FALLS	BMS INCENTIVE	CRYSTAL SYPHRETT	52	BUS	79.0	199-11-6494.00-041-5-11-0-FT	\$ 138.50
5/14/2015	MELS LONE STAR LANES	BMS LIFE SKILLS	JANICE AUTREY	101	BUS	78.1	199-11-6494.00-902-5-23-0-LS	\$ 172.15
5/14/2015	AUSTIN PARK/PIZZA	BURNET 2ND GRADE	BRIDGETT HALE	9	BUS	100.8	199-11-6494.00-101-5-11-2-TR	\$ 220.00

EXTRACURRICULAR TRIP REPORT
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5/15/2015	MARBLE FALLS	BES 2ND GRADE	JOHN NEEDHAM	20	BUS	34.7	461-11-6399.00-101-5-00-0-00	\$ 104.55
5/15/2015	MARBLE FALLS	BES 2ND GRADE	CARLOS GODINEZ	7	BUS	38.0	461-11-6399.00-101-5-00-0-00	\$ 109.50
5/15/2015	MARBLE FALLS	BES 2ND GRADE	TOM MILAM	17	BUS	38.0	461-11-6399.00-101-5-00-0-00	\$ 124.50
5/15/2015	MARBLE FALLS	BES 2ND GRADE	PAUL HOAGLIN	40	BUS	35.7	461-11-6399.00-101-5-00-0-00	\$ 121.05
5/15/2015	SAN ANTONIO	BHS FFA	KOBY SCHOOLER	84	VAN	198.4	199-11-6494.00-001-5-22-0-AG	\$ 99.20
5/15/2015	SAN ANTONIO FIESTA TEXAS	BHS MATH	TODD DOUCET	106	BUS	204.0	461-11-6399.00-001-5-00-M-TH	\$ 356.00
5/15/2015	SAN ANTONIO FIESTA TEXAS	BHS MATH	JOSH HOLT	S-100	BUS	201.0	461-11-6399.00-001-5-00-M-TH	\$ 351.50
5/15/2015	SAN ANTONIO FIESTA TEXAS	BHS MATH	STEVEN SHIPLEY	23	BUS	203.5	461-11-6399.00-001-5-00-M-TH	\$ 355.25
5/15/2015	SAN ANTONIO FIESTA TEXAS	BHS MATH	KALYN DISLER	89	VAN	194.1	461-11-6399.00-001-5-00-M-TH	\$ 97.05
5/15/2015	SAN ANTONIO FIESTA TEXAS	BHS MATH	BILL NEVE	88	VAN	193.7	461-11-6399.00-001-5-00-M-TH	\$ 96.85
5/15/2015	YMCA	BHS SWIM TEAM	LISA SHARP	91	BUS	33.0	199-36-6494.00-001-5-91-0-00	\$ 87.00
5/16/2015	AUSTIN	BHS GIRLS TRACK	BRENT KELLEY	108	SUV	113.0	199-36-6494.00-001-5-91-0-00	\$ 56.50
5/18/2015	GEORGETOWN	BMS FUNDRAISER	CRYSTAL SYPHRETT	S-100	BUS	77.0	199-11-6494.00-041-5-11-0-FT	\$ 135.50
5/18/2015	MAYBORN SCIENCE THEATER	HEAD START	BRIDGETT HALE	9	BUS	95.9	BILLED TO WBCO - HEADSTART	\$ -
5/18/2015	TEXAS CAPITAL	RJ RICHEY	BOB GATLIN	106	BUS	113.6	199-11-6494.00-104-5-11-0-00	\$ 235.40
5/18/2015	TEXAS CAPITAL	RJ RICHEY	JOHN NEEDHAM	20	BUS	111.9	199-11-6494.00-104-5-11-0-00	\$ 232.85
5/19/2015	SCIENCE MILL JOHNSON CITY	BERTRAM 3RD GRADE	LUKE DOWNS	23	BUS	118.4	199-11-6494.00-102-5-11-0-00	\$ 245.10
5/19/2015	FISH HATCHERY	BERTRAM 3RD GRADE	TOM MILAM	61	BUS	27.0	199-11-6494.00-104-5-11-0-00	\$ 93.00
5/19/2015	FISH HATCHERY	BERTRAM 3RD GRADE	TIM LEBOEUF	50	BUS	26.0	199-11-6494.00-104-5-11-0-00	\$ 91.50
5/19/2015	MCDONALDS BURNET	BES AR 2ND GRADE	JANICE AUTREY	101	BUS	37.5	461-11-6399.00-101-5-00-0-00	\$ 37.50
5/20/2015	MELS LONE STAR LANES	BERTRAM 2ND AR	KIM HATFIELD	85	BUS	53.8	199-11-6494.00-102-5-11-0-00	\$ 135.70
5/20/2015	KINGSVILLE	BMS GOLF	STUART BECKWITH	S-42	BUS	54.0	199-36-6494.00-041-5-91-0-00	\$ 93.50
5/20/2015	AUSTIN	FOOD SERVICE	PAMELA HOLCOMB	108	SUV	102.0	240-35-6411.00-888-5-99-0-00	\$ 51.00
5/20/2015	TEXAS CAPITAL	RJ RICHEY 4TH GRADE	PETE ALEXANDER	61	BUS	112.0	199-11-6494.00-104-5-11-0-00	\$ 238.00
5/20/2015	TEXAS CAPITAL	RJ RICHEY 4TH GRADE	BRENDA DAY	S-100	BUS	111.0	199-11-6494.00-104-5-11-0-00	\$ 236.50
5/21/2015	SEA WORLD	BERTRAM 4 AND 5 AR	SARA FETTY-IVICIC	S-100	BUS	258.0	199-11-6494.00-102-5-11-0-00	\$ 524.50
5/21/2015	YMCA	BHS SWIM TEAM	LISA SHARP	91	BUS	26.5	199-36-6494.00-001-5-91-0-00	\$ 69.75
5/21/2015	AUSTIN	FOOD SERVICE	PAMELA HOLCOMB	108	SUV	102.0	240-35-6411.00-888-5-99-0-00	\$ 51.00
5/21/2015	MAIN EVENT AUSTIN	INCENTIVE REWARD BMS	CRYSTAL SYPHRETT	61	BUS	89.0	199-11-6494.00-041-5-11-0-FT	\$ 156.00

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EXTRACURRICULAR TRIP REPORT
MAY 2015

5/21/2015	MAIN EVENT AUSTIN	INCENTIVE REWARD BMS	JEROD RYE	106	BUS	89.0	199-11-6494.00-041-5-11-0-FT	\$ 153.00
5/21/2015	TEXAS MEMORIAL MUSEUM	RJ RICHEY	LINDA McCURRY	46	BUS	114.6	199-11-6494.00-104-5-11-0-00	\$ 241.90
5/21/2015	TEXAS MEMORIAL MUSEUM	RJ RICHEY	BRIDGETT HALE	9	BUS	115.5	199-11-6494.00-104-5-11-0-00	\$ 243.25
5/21/2015	TEXAS MEMORIAL MUSEUM	RJ RICHEY	LINDA McCURRY	23	BUS	117.7	199-11-6494.00-104-5-11-0-00	\$ 246.55
5/21/2015	TEXAS MEMORIAL MUSEUM	RJ RICHEY	LINDA McCURRY	50	BUS	115.4	199-11-6494.00-104-5-11-0-00	\$ 243.10
5/22/2015	ROUND ROCK	AR STUDENT 1ST GRADE	ESTER IBARRA	S-28	BUS	87.2	461-11-6399-00-1014-5-00-0-00	\$ 170.80
5/22/2015	BERTRAM LIBRARY	BERTRAM KINDERGARTEN	KIM HATFIELD	85	BUS	2.0	199-11-6494.00-102-5-11-0-00	\$ 20.00
5/22/2015	ARLINGTON SIX FLAGS	BMS BAND	RHONDA PEARSON	25	BUS	368.0	199-36-6494.00-041-5-99-B-AN	\$ 717.00
5/22/2015	ARLINGTON SIX FLAGS	BMS BAND	LINDA McCURRY	46	BUS	369.7	199-36-6494.00-041-5-99-B-AN	\$ 719.55
5/22/2015	ARLINGTON SIX FLAGS	BMS BAND	LISA SHARP	S-100	BUS	366.0	199-36-6494.00-041-5-99-B-AN	\$ 714.00
5/22/2015	PIZZA HUT	RJ RICHEY 3-5 AR	TIM LEOEUF	19	BUS	4.0	199-11-6494.00-104-5-11-0-AR	\$ 28.50
5/23/2015	PFLUGERVILLE	BHS BAND	RHONDA PEARSON	25	BUS	107.0	199-36-6494.00-001-5-99-B-AN	\$ 263.00
5/23/2015	PFLUGERVILLE	BHS BAND	JASON JONES	89	VAN	111.2	199-36-6494.00-001-5-99-B-AN	\$ 55.60
5/23/2015	HENDRICKSON HS	BHS CHOIR	KATHRYN FISHER	84	VAN	118.7	199-36-6494.00-001-5-99-C-HO	\$ 59.35
5/24/2015	REVEILLE PEAK RANCH	SERVE WHO SERVE	TIM LEOEUF	19	BUS	85.0	BILLED TO REVEILLE PEAK RANCH	\$ -
5/24/2015	REVEILLE PEAK RANCH	SERVE WHO SERVE	TOM MILAM	17	BUS	56.0	BILLED TO REVEILLE PEAK RANCH	\$ -
5/24/2015	REVEILLE PEAK RANCH	SERVE WHO SERVE	BRIDGETT HALE	9	BUS	37.6	BILLED TO REVEILLE PEAK RANCH	\$ -
5/24/2015	REVEILLE PEAK RANCH	SERVE WHO SERVE	PAUL HOAGLIN	50	BUS	44.5	BILLED TO REVEILLE PEAK RANCH	\$ -
5/25/2015	UT AUSTIN	BHS UIL	BETTY SMALLWOOD	88	VAN	159.0	199-36-6494.00-001-5-99-U-IL	\$ 79.50
5/26/2015	LOCAL	SPED	SARH WLLSIE	58	VAN	36.0	199-11-6494.00-902-5-23-0-VI	\$ 18.00
5/27/2015	ROUND ROCK SPED PARK	BERTRAM LIFESKILLS	JANICE AUTREY	101	BUS	93.0	199-11-6494.00-102-5-11-9-00	\$ 197.00
5/28/2015	AUSTIN PARK/PIZZA	RJ RICHEY AR	TIM LEOEUF	S-29	BUS	97.6	199-11-6497.00-104-5-11-0-AR	\$ 213.90
5/29/2015	YMCA	BHS SWIM TEAM	LISA SHARP	91	BUS	26.4	199-36-6494.00-001-5-91-0-00	\$ 69.60
5/29/2015	DAVE AND BUSTERS AUSTIN	PROJECT GRADUATION	STUART BECKWITH	46	BUS	96.0	PAID BY PROJECT GRADUATION	\$ -
5/29/2015	DAVE AND BUSTERS AUSTIN	PROJECT GRADUATION	BILLY COOK	23	BUS	96.0	PAID BY PROJECT GRADUATION	\$ -
5/29/2015	DAVE AND BUSTERS AUSTIN	PROJECT GRADUATION	MATT MCHAZLETT	9	BUS	96.0	PAID BY PROJECT GRADUATION	\$ -
						11,185.8		\$ 18,142.60

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Check No.	Check Date	Vendor Name	Account Code				Description	Amount
108034	20150507	Ace Mart Restaurant	240 35	6342 00	888 5 99 0 00	Tablecloths-Promotions	227.72	
108035	20150507	AlSCO, Inc.	199 34	6249 00	905 5 99 0 00	Uniform Service	239.96	
108036	20150507	American Express	199 00	2110 AE	000 5 00 0 00	Monthly Statement	201,671.29	
108037	20150507	Atmos Energy	199 51	6258 00	907 5 99 0 00	Gas	181.58	
108038	20150507	Austin American	199 41	6399 50	750 5 99 0 00	Newspaper Delivery	22.00	
108040	20150507	Jordan W. Baker	199 11	6219 00	902 5 23 0 SP	70 hrs-Speech Therapy	4,550.00	
108041	20150507	Radena Baladez	240 35	6411 00	888 5 99 0 00	Mileage-April	13.95	
108042	20150507	Big Star Custom Coaches	199 36	6499 00	001 5 91 P LO	Bus-Playoffs-Softball-Giddings	900.00	
108042	20150507	Big Star Custom Coaches	461 36	6399 00	001 5 00 0 SB	Bus-Softball Playoffs-Canyon Lake	750.00	
108043	20150507	BWI-Schulenburg	865 11	6399 00	041 5 00 G HS	Greenhouse Supplies	464.92	
108044	20150507	Carolina Biological Supply	199 11	6399 00	001 5 22 0 00	HOSA Supplies	228.35	
108045	20150507	Jill Castillo	199 11	6411 ML	041 5 24 0 HB	Homebound Mileage-MS	8.00	
108046	20150507	Gemma Cerone	199 11	6219 00	902 5 23 0 OT	24 hrs-OT Therapy	1,800.00	
108047	20150507	Chalk's Truck Parts	199 34	6311 02	905 5 99 0 00	Parts for repair	1,663.76	
108048	20150507	City of Bertram Water Dept	199 51	6255 00	907 5 99 0 00	Water - Bertram	1,166.79	
108049	20150507	Copperas Cove High	865 11	6399 00	001 5 00 S PE	Fee Reimbursement	30.00	
108050	20150507	D & W Printing	199 23	6399 00	104 5 99 0 00	Self-Inking Stamps	110.00	
108050	20150507	D & W Printing	865 11	6399 00	001 5 00 0 15	Posters for Prom	57.00	
108051	20150507	Delaware Springs Golf	461 36	6399 00	001 5 00 0 GF	MS Golf Entry Fees	417.00	
108051	20150507	Delaware Springs Golf	461 36	6399 00	001 5 00 0 GF	Golf Clinic-MS	350.00	
108052	20150507	Joseph Doucet	199 36	6411 00	001 5 91 M IL	District BB Meeting Mileage	35.30	
108052	20150507	Joseph Doucet	199 36	6411 00	001 5 91 M IL	Mileage-Cuero-Scouting	196.14	
108052	20150507	Joseph Doucet	199 36	6412 00	001 5 91 B SB	Meals-China Springs	29.95	
108053	20150507	Edgar Flower Shop	199 36	6497 00	001 5 91 0 AW	Carnations for Senior/Parents	22.00	
108054	20150507	Nancy Edwards	244 11	6399 00	001 5 22 0 00	HOSA Healthcards	255.00	
108055	20150507	Encore Creative	461 36	6399 00	001 5 00 H IG	Encore Productions Camp	3,930.00	
108056	20150507	Family & Consumer	199 13	6411 00	001 5 22 C UL	FCSTAT Prof. Development	300.00	
108057	20150507	Judy Floyd	199 34	6219 DP	905 5 99 0 00	Reimburse Drivers Physicals	40.00	
108058	20150507	Pruda Fults	199 13	6411 00	902 5 23 0 00	Mileage-Reg 13-4 Trips	252.50	
108059	20150507	Sandra Garrett	199 36	6411 00	001 5 91 M IL	Mileage-April	8.20	
108060	20150507	Gopher Sport	199 11	6399 00	101 5 11 M US	Classroom Supplies	238.00	
108061	20150507	Shirley Hall	240 35	6411 00	888 5 99 0 00	Mileage-April	41.80	
108062	20150507	Delilah Hibler	240 35	6411 00	888 5 99 0 00	Mileage-April	10.50	
108063	20150507	Highland Lakes Land	199 41	6211 00	701 5 99 0 00	Survey-Bethel Cemetery	150.00	
108064	20150507	Ingrid Hoffmeister	199 11	6411 ML	902 5 24 D YS	Mileage-April-Dyslexia	78.40	
108065	20150507	Pamela Holcomb	240 35	6341 00	888 5 99 0 00	Reimburse Supplies	24.35	
108065	20150507	Pamela Holcomb	240 35	6411 00	888 5 99 0 00	Mileage-April	91.65	
108065	20150507	Pamela Holcomb	240 35	6411 00	888 5 99 0 00	Meals-San Antonio	12.00	
108066	20150507	Houston ISD-Medicaid	199 00	5931 00	000 5 00 0 00	Medicaid Reimb-June 2014	1,017.42	
108067	20150507	Inflate-Some-Fun	199 11	6399 00	101 5 11 P LA	Water Day Rentals	1,200.00	
108068	20150507	Knowbuddy Resources	199 12	6669 00	041 5 11 0 00	Library Books-MS	242.00	
108069	20150507	Lampasas Middle School	461 36	6399 00	001 5 00 0 GF	MS Golf Entry Fees	180.00	
108070	20150507	Lisa Landers	240 35	6411 00	888 5 99 0 00	Mileage-April	157.70	
108071	20150507	Lane Four Swim Shop	461 36	6399 00	001 5 00 0 SW	Swimsuits/Goggles	689.20	
108072	20150507	Liberty Hill High School	199 36	6494 00	001 5 99 U IL	25 Student Meals-UIL Debate	150.00	
108073	20150507	Llano High School Golf	461 36	6399 00	001 5 00 0 GF	MS Golf Entry Fees	285.00	
108074	20150507	Phillip Malina	199 53	6411 00	805 5 99 M IL	Mileage-April	63.25	
108075	20150507	Keith McBurnett	199 41	6495 00	701 5 99 0 00	Reimburse Rotary Dues	17.00	
108076	20150507	Lori Miller	240 35	6411 00	888 5 99 0 00	Mileage-April	39.60	
108077	20150507	MRS Communications	199 11	6399 00	041 5 24 0 00	3 Radios-Batteries-Antennas	60.00	
108077	20150507	MRS Communications	199 23	6399 00	041 5 99 R AD	3 Radios-Batteries-Antennas	1,200.00	
108078	20150507	Debra S. Nickle	199 11	6219 00	902 5 23 0 PT	56.75 hrs-Physical Therapy	3,972.50	
108079	20150507	Cindy O'Connor	199 34	6219 DP	905 5 99 0 00	Reimburse Driver Physical	40.00	
108080	20150507	Scholastic Book Clubs	199 11	6399 00	041 5 11 S OC	Geography Subscription	411.00	
108081	20150507	Scholastic Inc	199 11	6399 00	101 5 11 2 00	Books	139.13	

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108082	20150507	School Comp	755 00	6429 00	000 5 00 0 00	W/Comp Program Admin-4th Qtr	10,366.00	
108083	20150507	Betty Sue Smallwood	199 36	6411 00	001 5 99 U IL	Meals-UIL Debate Meet	96.00	
108083	20150507	Betty Sue Smallwood	199 36	6494 00	001 5 99 U IL	Meals-UIL Debate Meet	112.00	
108084	20150507	Kathy Snider	199 11	6411 ML	041 5 24 0 HB	Homebound Mileage-MS	32.00	
108085	20150507	Samilee Sorrells	199 13	6411 00	001 5 22 C UL	Meals-Prof. Devel.-FCSTAT	92.00	
108086	20150507	Nanci Stobaugh	199 21	6411 00	902 5 23 M IL	Mileage-April	383.86	
108087	20150507	Texas Fleet Fuel	199 11	6399 00	001 5 22 0 AG	Fuel	70.23	
108087	20150507	Texas Fleet Fuel	199 34	6311 01	905 5 99 0 00	Fuel	4,678.01	
108087	20150507	Texas Fleet Fuel	199 51	6311 00	907 5 99 0 00	Fuel	181.10	
108088	20150507	Trane	199 51	6399 04	907 5 99 0 00	Motor for HVAC at BHS Prac Gym	370.30	
108089	20150507	Triple 'C' Feeds	865 11	6399 00	001 5 00 F FA	Weed Killer-School Farm	238.60	
108090	20150507	UCA	199 36	6412 00	001 5 99 C HR	Varsity Cheer Camp	2,527.28	
108090	20150507	UCA	461 36	6399 00	001 5 00 C HL	Jr. Varsity Cheer Camp	1,321.72	
108091	20150507	United States Postal	199 23	6399 00	102 5 99 0 PO	Postage stamps for office use	147.00	
108092	20150507	Joe Vann	199 11	6411 00	001 5 22 0 AG	Meals-FFA Conv. 5/15-16	290.00	
108093	20150507	Verizon Southwest	199 53	6299 00	805 5 99 0 LT	Local Telephone Service	2,879.92	
108094	20150507	Jodi Wagner	240 35	6411 00	888 5 99 0 00	Mileage-April	30.80	
108095	20150507	Walsh, Anderson, Brown,	199 41	6211 00	701 5 99 0 00	Legal Services	235.50	
108096	20150507	Wells Fargo -4602	199 11	6399 00	041 5 11 E LE	Supplies for Outdoor Classes	1,290.21	
108096	20150507	Wells Fargo -4602	199 11	6399 00	041 5 24 0 00	Storage Boxes	128.34	
108096	20150507	Wells Fargo -4602	199 41	6499 00	740 5 99 0 00	Meeting Lunches	31.72	
108096	20150507	Wells Fargo -4602	865 11	6399 00	041 5 00 A VI	33 Lunch for AVID Field Trip	195.75	
108097	20150507	Wells Fargo	199 11	6399 00	041 5 24 0 00	Classroom Supplies	114.31	
108098	20150507	Wells Fargo	461 11	6399 00	102 5 00 0 00	Recorders for Music-Bertram	257.24	
108099	20150507	Wells Fargo	461 41	6399 00	750 5 00 0 00	Staff Meetings-CO	66.77	
108100	20150507	Wells Fargo Bank-1264	199 11	6399 00	101 5 11 0 00	Classroom Supplies	66.85	
108100	20150507	Wells Fargo Bank-1264	199 41	6499 00	740 5 99 0 00	Meeting Expense	42.45	
108100	20150507	Wells Fargo Bank-1264	199 51	6399 00	907 5 99 0 00	Lid Switch	50.03	
108100	20150507	Wells Fargo Bank-1264	240 35	6495 00	888 5 99 0 00	Workshop Fees	75.00	
108100	20150507	Wells Fargo Bank-1264	461 41	6399 00	750 5 00 0 00	Powerlisting	120.00	
108101	20150507	Sarah Willis	224 11	6219 OM	902 5 23 0 00	31 Hrs O&M Services-April	2,015.00	
108102	20150515	School Comp	755 00	6429 00	000 5 00 0 00	April Workers Comp Claims Fee	2,595.53	
108103	20150515	Minute Man Rentals	865 11	6399 00	001 5 00 0 16	Scissor Lift & Trailer-Prom	270.42	
108104	20150515	Connie Haines	199 53	6411 00	805 5 99 M IL	Jan-May Mileage Reimbursement	107.35	
108105	20150515	Fitness Finders, Inc	199 11	6399 00	104 5 11 0 PE	Runner Award	34.95	
108106	20150515	AdvancePierre Foods, Inc.	240 35	6341 00	888 5 99 0 00	Food for Cafeterias	1,458.24	
108107	20150515	Nancy Teater	461 41	6399 00	750 5 00 0 00	Reimb-Flowers Stobaugh Recep	31.00	
108108	20150515	Subway	199 36	6499 00	001 5 91 P LO	18Meals Girls BBall PreGame217	90.00	
108108	20150515	Subway	199 36	6499 00	001 5 91 P LO	15Meals Girls BBall PreGame220	75.00	
108109	20150515	Stitch America	240 35	6342 00	888 5 99 0 00	4 Banners	997.68	
108110	20150515	Heartland Payment	240 35	6399 00	888 5 99 0 00	NK Handheld Scanner	235.00	
108111	20150515	Pocket Nurse	199 11	6499 00	001 5 22 C NA	Massey Classroom	144.52	
108112	20150515	Clay Ewell	865 11	6399 00	001 5 00 F FA	Balance-Judging Area 7	298.00	
108113	20150515	Sherry Weisinger	199 11	6411 ML	001 5 24 0 HB	April Homebound Mileage	97.00	
108114	20150515	Richard Miller	199 53	6411 00	805 5 99 M IL	April Mileage Reimbursement	94.75	
108115	20150515	Gulf Coast Paper	240 35	6342 00	888 5 99 0 00	Paper Goods for Cafeterias	718.80	
108116	20150515	Joseph Doucet	199 36	6499 00	001 5 91 P LO	Bsball Playoff v Wimberly Meal	58.93	
108117	20150515	Burnet Trophies & Awards	199 36	6497 00	001 5 91 0 AW	Plaque Engrav Sports Awards	908.80	
108117	20150515	Burnet Trophies & Awards	461 36	6399 00	001 5 00 0 SW	Swim Meet Medals	867.70	
108118	20150515	Canyon Lake High School	199 36	6499 00	001 5 91 P LO	4/30 Softball Playoff Game Exp	429.77	
108119	20150515	Keith McBurnett	199 41	6495 00	701 5 99 0 00	Reimb-Rotary Dues	17.00	
108120	20150515	Opella, Janice	224 31	6219 00	902 5 23 0 00	5/7/15 ARD & Evals LSSP	350.00	
108121	20150515	Kona Ice Hill Country	461 11	6399 00	104 5 00 0 00	505 No Place For Hate Rewards	757.50	
108122	20150515	Curriculum Assessment	199 41	6219 02	701 5 99 0 00	4/14 Admin Training-Crain	2,198.72	

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108123	20150515	Big Star Custom Coaches	199 36 6499 00 001 5 91 P LO	Area Softball Bus 5/9	900.00
108124	20150515	Chalk's Truck Parts	199 34 6311 02 905 5 99 0 00	Parts for repair	200.00
108125	20150515	DKC Construction Group,	199 11 6629 00 001 5 22 C UL	Final Pay App-Culinary Lab	5,000.00
108126	20150515	Joshua Albro	199 34 6219 DP 905 5 99 0 00	Reimb-Bus Physical	40.00
108126	20150515	Joshua Albro	199 34 6311 01 905 5 99 0 00	Reimb-Gas for Bus-Temple	30.00
108127	20150515	Er Music	865 11 6399 00 001 5 00 B AN	Fee for Musical Piece	500.00
108128	20150515	Randal's Tower Tech, Inc,	199 34 6399 01 905 5 99 0 00	Antenna Troubleshoot	1,200.00
108129	20150515	D & W Printing	461 36 6399 00 001 5 00 H IG	400 Spring Show Programs	2,064.00
108130	20150515	Blue Bell Creameries Inc	240 35 6341 00 888 5 99 0 00	Ice Cream Orders for Cafeterias	88.94
108131	20150515	Mccreary, Veselka, Bragg	199 00 2110 AF 000 5 00 0 00	April Delinquent Tax Collect	5,257.07
108132	20150520	ATSSB	865 11 6399 00 041 5 00 B AN	OPS Entry Fees	150.00
108133	20150521	Advanced Filtration	199 51 6219 00 907 5 99 0 00	Air Filters changed at RJR	167.41
108133	20150521	Advanced Filtration	199 51 6219 00 907 5 99 0 00	Air Filters changed for CO	111.72
108133	20150521	Advanced Filtration	199 51 6219 00 907 5 99 0 00	Air Filters Change at Burnet ES	486.23
108133	20150521	Advanced Filtration	199 51 6219 00 907 5 99 0 00	Air Filter Change at Bertram	390.94
108134	20150521	Anne Jenkins	199 00 5742 00 000 5 00 0 00	Investment 5/14	98.00
108134	20150521	Anne Jenkins	199 00 5742 00 000 5 00 0 00	Investment 5/7	750.00
108135	20150521	Atlantic Digital, Inc	199 53 6249 00 805 5 99 0 00	Internet Filtering	1,100.00
108136	20150521	Atmos Energy	199 51 6258 00 907 5 99 0 00	Monthly Natural Gas Bill	40.58
108136	20150521	Atmos Energy	199 51 6258 00 907 5 99 0 00	Monthly Natural Gas Bill	38.92
108136	20150521	Atmos Energy	199 51 6258 00 907 5 99 0 00	Monthly Natural Gas Bill	44.33
108136	20150521	Atmos Energy	199 51 6258 00 907 5 99 0 00	Monthly Natural Gas Bill	107.41
108136	20150521	Atmos Energy	199 51 6258 00 907 5 99 0 00	Monthly Natural Gas Bill	47.25
108136	20150521	Atmos Energy	199 51 6258 00 907 5 99 0 00	Monthly Natural Gas Bill	106.38
108137	20150521	Audio Electronics, Inc.	199 33 6249 00 999 5 99 0 00	Calibration of Audiometers	345.00
108138	20150521	Avid Center	211 13 6219 00 901 5 24 0 00	AVID Summer Institue Fees	3,682.00
108138	20150521	Avid Center	270 11 6299 00 901 5 11 0 00	AVID Summer Institue Fees	26,375.00
108139	20150521	Bertram Hardware &	199 51 6399 04 907 5 99 0 00	Misc Purchases for April	3.60
108140	20150521	Borden	240 35 6341 00 888 5 99 0 00	Milk Orders for Cafeterias	14,624.97
108143	20150521	Butterkrust Bakery, Inc	240 35 6341 00 888 5 99 0 00	Bread Orders for Cafeterias	863.23
108144	20150521	Capital Area Food Bank of	240 35 6344 00 888 5 99 0 DF	Delivery Fees for Cafeterias	183.54
108145	20150521	Carolina Biological Supply	199 11 6399 00 041 5 11 S CI	Prepared Slides-MS Science	89.62
108146	20150521	Carrot-Top Industries	199 11 6399 00 101 5 11 0 00	Flag for school	43.47
108147	20150521	Ernie Casbeer	199 11 6219 00 001 5 11 C TC	CTC Sub-7 days @ 1/2 rate	262.50
108148	20150521	Citizens Gazette	199 41 6399 00 750 5 99 0 00	1 Yr Subscription-Newspaper	22.00
108149	20150521	City of Burnet	199 52 6219 00 999 5 99 0 00	SRO-Dec	6,661.59
108149	20150521	City of Burnet	199 52 6219 00 999 5 99 0 00	Burnet SRO-Feb	6,661.59
108149	20150521	City of Burnet	199 52 6219 00 999 5 99 0 00	Burnet SRO-March	6,661.59
108150	20150521	Coastal HVAC Supply	240 35 6249 00 888 5 99 0 00	Condenser motor for BHS Kitchen	169.37
108151	20150521	Consolidated Water	199 41 6399 00 750 5 99 0 00	Water - Central Office	28.50
108151	20150521	Consolidated Water	461 34 6399 00 905 5 00 0 00	9- 5 Gallon Bottles Water	22.50
108152	20150521	Linda Cox	240 00 5751 00 000 5 00 0 00	Refund Lunch Act #5009	28.55
108153	20150521	D & W Printing	461 11 6399 00 001 5 00 0 EX	Note Pads - Career Fair	144.50
108154	20150521	Dell Marketing, L.P.	199 31 6399 00 001 5 99 0 00	Desktop	963.92
108154	20150521	Dell Marketing, L.P.	461 11 6399 00 102 5 00 B DC	Dell Chromebooks 50	10,930.08
108154	20150521	Dell Marketing, L.P.	461 11 6399 00 102 5 00 B DC	Dell Chromebooks 50	455.42
108155	20150521	Dir Telecommunications	199 53 6299 00 805 5 99 0 LD	Long Distance Service	218.19
108156	20150521	Discount School Supply	199 31 6399 00 104 5 99 0 00	Counseling Supplies	100.42
108157	20150521	Prissy Donaghey	199 13 6411 00 104 5 11 0 00	Reimb Mileage 5/7	50.16
108158	20150521	Education Service Center	199 13 6411 00 902 5 23 0 00	Sean Moore workshops - BMS	135.00
108159	20150521	Elliott Electric Supply	240 35 6249 00 888 5 99 0 00	Inventory of contactor for FS	231.16
108160	20150521	Ewald Kubota, Inc.,	199 51 6399 05 907 5 99 0 00	Parts to repair mower	104.22
108160	20150521	Ewald Kubota, Inc.,	199 51 6399 05 907 5 99 0 00	Supplies for mowers	36.20
108161	20150521	Exxon/Mobil	199 34 6311 01 905 5 99 0 00	Fuel Purchases	389.97

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108162	20150521	Shelby Fairleigh	461 36	6399 00	001 5 00 0 SW MS Swim Official-Turner	50.00
108163	20150521	Thom Fairleigh	461 36	6399 00	001 5 00 0 SW MS Swim Official-Head Starter	100.00
108164	20150521	Ferguson Enterprises, Inc	199 51	6399 04	907 5 99 0 00 Water to Bertram Greenhouse	46.20
108164	20150521	Ferguson Enterprises, Inc	199 51	6399 04	907 5 99 0 00 Water to Bertram Greenhouse	9.38
108164	20150521	Ferguson Enterprises, Inc	199 51	6399 04	907 5 99 0 00 Part for urinal	85.05
108164	20150521	Ferguson Enterprises, Inc	199 51	6399 04	907 5 99 0 00 Parts for the water fountain	92.87
108164	20150521	Ferguson Enterprises, Inc	199 51	6399 04	907 5 99 0 00 Parts for water fountain-BES	107.87
108165	20150521	Flinn Scientific Inc	199 11	6399 00	041 5 11 S CI Science Materials	154.22
108166	20150521	Ford & Crews Home and	199 51	6399 04	907 5 99 0 00 Parts for Sewer Leak at RJR	28.46
108167	20150521	Glen Hafley	199 34	6219 DP	905 5 99 0 00 Reimburse Drivers Physical	40.00
108168	20150521	Hamilton Electric	199 51	6399 04	907 5 99 0 00 Part for chiller unit at BHS	467.84
108168	20150521	Hamilton Electric	199 51	6399 04	907 5 99 0 00 Chiller Parts BHS F-Building	282.94
108169	20150521	Handwriting Without Tears	199 11	6399 00	102 5 25 E SL Pre-K classroom materials	102.00
108169	20150521	Handwriting Without Tears	199 31	6399 00	102 5 99 0 00 Pre-K classroom materials	54.95
108170	20150521	Haynes Printing	240 35	6219 00	888 5 99 0 MP Summer Feeding Flyers	247.75
108171	20150521	Heinemann Educational	224 11	6399 00	902 5 23 0 00 Benchmark Assessment for BMS	825.00
108172	20150521	Hillje Music	199 11	6249 00	001 5 11 B AN Instrument repair	50.00
108173	20150521	Hobart Sales & Service	240 35	6249 00	888 5 99 0 00 Gasket for dish machine @ RJR	6.05
108174	20150521	Hoffpauir Outdoor	199 51	6399 05	907 5 99 0 00 New Trimmer	314.99
108175	20150521	Pamela Holcomb	240 35	6411 00	888 5 99 0 00 Reimb Parking	11.00
108176	20150521	Hoovers Builders & Supply	199 11	6399 00	001 5 22 0 AG April Monthly Supplies-AG	1,221.27
108176	20150521	Hoovers Builders & Supply	199 11	6399 00	041 5 11 S CI Science Supplies	89.28
108176	20150521	Hoovers Builders & Supply	199 34	6311 02	905 5 99 0 00 Shop Supplies	4.46
108176	20150521	Hoovers Builders & Supply	199 36	6399 00	001 5 99 H IG Spring Show Supplies	212.37
108176	20150521	Hoovers Builders & Supply	199 51	6399 03	907 5 99 0 00 Tools	724.06
108176	20150521	Hoovers Builders & Supply	199 51	6399 04	907 5 99 0 00 Building Supplies	1,210.25
108176	20150521	Hoovers Builders & Supply	199 51	6399 05	907 5 99 0 00 Grounds Supplies	73.74
108176	20150521	Hoovers Builders & Supply	240 35	6249 00	888 5 99 0 00 FS Equipment Repairs	14.97
108176	20150521	Hoovers Builders & Supply	461 36	6399 00	001 5 00 H IG Spring Show Supplies	122.66
108176	20150521	Hoovers Builders & Supply	461 41	6399 00	750 5 00 0 00 Banquet Supplies	32.78
108176	20150521	Hoovers Builders & Supply	865 11	6399 00	041 5 00 G HS Greenhouse Supplies	136.03
108176	20150521	Hoovers Builders & Supply	865 11	6399 00	041 5 00 O UT Outdoor Adventure Supplies	89.88
108177	20150521	Interquest Detection	199 11	6219 00	001 5 11 D OG 2 Half days Drug Dogs	440.00
108178	20150521	Kurt Jones	199 36	6411 00	001 5 91 M IL Mileage	54.03
108178	20150521	Kurt Jones	199 36	6499 00	001 5 91 P LO Parking-Entry Fee	22.00
108179	20150521	Brent Kelley	199 13	6399 00	901 5 99 0 00 Test Code-Sped Reimb.	120.00
108180	20150521	Jackson Kelthch	461 36	6399 00	001 5 00 0 SW MS Swim Gate Keeper	40.00
108181	20150521	Kerr County Produce	240 35	6341 00	888 5 99 0 00 Produce Orders for Cafeterias	6,584.02
108182	20150521	Bridget Key	461 36	6399 00	041 5 00 C HL Cheerleading Refund	87.00
108183	20150521	Mark Kincaid	199 23	6411 00	001 5 99 0 00 Mileage-Parking/Playoffs	309.50
108184	20150521	Cole A Kinsey	461 36	6399 00	001 5 00 0 SW MS Swim Gate Keeper	40.00
108185	20150521	Labatt Food Service	240 35	6341 00	888 5 99 0 00 Food for Cafeterias	51,595.68
108185	20150521	Labatt Food Service	240 35	6342 00	888 5 99 0 00 Food for Cafeterias	4,280.77
108186	20150521	Joseph LaJoie	461 36	6399 00	001 5 00 0 SW MS Swim Official	50.00
108187	20150521	Lowes Home Centers	199 51	6399 02	907 5 99 0 00 Yard Mowers for Prison Ladies	436.78
108188	20150521	Kenneth Scott Mills	461 36	6399 00	001 5 00 0 SW MS Swim Official-Turns	50.00
108188	20150521	Kenneth Scott Mills	461 36	6399 00	001 5 00 0 SW MS Swim Official-Head Diving	100.00
108189	20150521	MSB Services	199 34	6499 00	905 5 99 T OL Toll Fees	47.92
108189	20150521	MSB Services	199 34	6499 00	905 5 99 T OL Toll Fees	12.40
108189	20150521	MSB Services	199 34	6499 00	905 5 99 T OL Toll Fees	7.48
108189	20150521	MSB Services	199 34	6499 00	905 5 99 T OL Toll Fees	13.96
108189	20150521	MSB Services	199 34	6499 00	905 5 99 T OL Toll Fees	22.48
108189	20150521	MSB Services	199 34	6499 00	905 5 99 T OL Toll Fees	4.24
108189	20150521	MSB Services	199 34	6499 00	905 5 99 T OL Toll Fees	3.05

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Check No.	Check Date	Vendor Name	Account Code	Description	Amount
108189	20150521	MSB Services	199 34 6499 00 905 5 99 T OL	Toll Fees	8.90
108189	20150521	MSB Services	199 34 6499 00 905 5 99 T OL	Toll Fees	6.29
108189	20150521	MSB Services	199 34 6499 00 905 5 99 T OL	Toll Fees	4.24
108189	20150521	MSB Services	199 34 6499 00 905 5 99 T OL	Toll Fees	10.34
108190	20150521	Katherine Nelson	461 11 6399 00 101 5 00 P TO	Reimb Teach Apprec Lunch	55.08
108191	20150521	Office Depot Credit	865 11 6399 00 001 5 00 O 15	Graduation Tickets-Cards	99.98
108192	20150521	Betty Patterson	199 41 6411 00 740 5 99 M IL	Mileage-ESC Reg. 13	52.00
108193	20150521	Pinnacle Medical	199 34 6219 DT 905 5 99 O 00	Random Drug Testing	440.00
108194	20150521	Praxair Distribution Inc	244 11 6399 00 001 5 22 O AG	Ag Shop Supplies-Welding	376.14
108195	20150521	Robert Madden Inc	199 51 6399 00 907 5 99 H VA	Bertram Room#103 HVAC Parts	114.92
108195	20150521	Robert Madden Inc	199 51 6399 04 907 5 99 O 00	Welding Tips to Install A/C	83.27
108196	20150521	Kim Rygaard	461 11 6399 00 101 5 00 O TE	Retirement Cake	50.00
108197	20150521	Schoolmate	461 11 6399 00 041 5 00 O 00	Agendas	2,718.00
108198	20150521	Simplex Grinnell	199 51 6219 00 907 5 99 O 00	Alarm Monitoring	367.77
108199	20150521	Smart Apple U.S.	199 12 6669 00 041 5 11 O 00	Library Books-MS	362.29
108199	20150521	Smart Apple U.S.	461 12 6399 00 041 5 00 O 00	Library Books-MS	11.91
108200	20150521	Southern Floral	865 11 6399 00 041 5 00 G HS	Greenhouse Supplies	82.86
108201	20150521	Stitch America	240 35 6342 00 888 5 99 O 00	Summer Feeding Banners	328.32
108202	20150521	Texas Building and	244 11 6399 00 001 5 22 O 00	AG Shop Supplies	842.01
108203	20150521	Texas Dept of Public	199 41 6219 00 740 5 99 O BC	Records Retrieval	6.00
108203	20150521	Texas Dept of Public	199 41 6219 00 740 5 99 O BC	March Background Checks	2.00
108204	20150521	Texas Fleet Fuel	199 11 6399 00 001 5 22 O AG	Fuel Purchase 5/4-10	148.71
108204	20150521	Texas Fleet Fuel	199 34 6311 01 905 5 99 O 00	Fuel Purchase 5/11-17	5,017.16
108204	20150521	Texas Fleet Fuel	199 34 6311 01 905 5 99 O 00	Fuel Purchase 5/4-10	5,905.08
108204	20150521	Texas Fleet Fuel	199 51 6311 00 907 5 99 O 00	Fuel Purchase 5/11-17	181.93
108204	20150521	Texas Fleet Fuel	199 51 6311 00 907 5 99 O 00	Fuel Purchase 5/4-10	323.76
108205	20150521	Texas Pizza Co.	865 11 6399 00 001 5 00 A RT	Art Awards Dinner	198.00
108206	20150521	Trane	199 51 6219 00 907 5 99 O 00	Install BHS Chiller 4/13	1,185.88
108206	20150521	Trane	199 51 6219 00 907 5 99 O 00	Parts for BHS Chiller 4/13	85.80
108207	20150521	Trophy Depot	199 11 6497 00 001 5 11 O 00	Top Scholar Green Ribbons	313.38
108208	20150521	TxTag	199 34 6499 00 905 5 99 T OL	Toll Fees	3.15
108209	20150521	University of Texas-Tyler	199 13 6412 00 001 5 22 P LW	POE-TLTW Summer Core Training	2,300.00
108210	20150521	US Games	199 11 6399 00 104 5 11 O PE	PE Supplies-RJR	157.58
108211	20150521	Joe Vann	865 11 6399 00 001 5 00 F FA	Reimburse Fees-Area 7 FFA	125.00
108212	20150521	Wells Fargo -4602	461 11 6399 00 041 5 00 O TE	Classroom Supplies	125.46
108212	20150521	Wells Fargo -4602	461 11 6399 00 041 5 00 O TE	Food for Teachers Meeting	144.50
108212	20150521	Wells Fargo -4602	461 11 6399 00 041 5 00 O TE	Teacher Meals	68.00
108213	20150521	Wells Fargo	199 00 1264 00 000 5 00 O 00	Moving Supplies-RJR	165.72
108213	20150521	Wells Fargo	199 41 6269 03 750 5 99 O 00	Postage for Overnight mail	19.99
108214	20150521	Wells Fargo	199 11 6399 00 001 5 11 A RT	Art Supplies-HS	230.00
108214	20150521	Wells Fargo	199 11 6497 00 001 5 11 A RT	Art Supplies-HS	20.99
108214	20150521	Wells Fargo	199 13 6411 00 041 5 11 O 00	Workshops-Reg. 13	425.00
108214	20150521	Wells Fargo	199 34 6311 01 905 5 99 O 00	Fuel	50.01
108214	20150521	Wells Fargo	461 11 6399 00 101 5 00 O 00	Pizza for Math/Science Night	432.00
108214	20150521	Wells Fargo	461 11 6399 00 101 5 00 O 00	Pizza for Math/Science Night	24.00
108215	20150521	Whataburger	199 36 6412 00 001 5 91 B SB	Meals-Baseball-4/22	61.90
108216	20150521	XLR8	461 11 6399 00 003 5 00 O 00	50 Senior Shirts-Quest	472.50
108216	20150521	XLR8	461 36 6399 00 001 5 00 A TR	Additional charges on PO 150770	48.00
108216	20150521	XLR8	461 36 6399 00 001 5 00 C HL	Fan Spirit Supplies	25.00
108216	20150521	XLR8	461 36 6399 00 041 5 00 C HL	Cheer T-Shirts 143	715.00
108217	20150521	YouthLight, Inc.	199 31 6399 00 104 5 99 O 00	Counselor Materials	119.62
108218	20150522	Butterkrust Bakery, Inc	240 35 6341 00 888 5 99 O 00	Bread Orders for Cafeterias	841.27
108219	20150522	Butterkrust Bakery, Inc	461 11 6399 00 041 5 00 O 00	Buns-Tortillas for Field Trip	47.20
108220	20150522	Floral Designs By Randi	865 11 6399 00 001 5 00 O 15	Graduation - 1/2 pay deposit	800.00

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Check No.	Check Date	Vendor Name	Account Code	Description	Amount
108221	20150522	Scott Ward	199 11 6399 00 001 5 11 B AN	Show Music/Deposit	400.00
108222	20150522	Victoria Wills	199 41 6411 00 740 5 99 M IL	Mileage-Workshop-ESC	52.70
108223	20150528	AHI Enterprises, LLC	199 51 6319 00 913 5 99 0 00	Uniform for Custodian	44.00
108224	20150528	Angelo Football Clinic	199 36 6411 00 001 5 91 0 00	Football Clinic Registration	80.00
108225	20150528	AP Examinations	461 11 6399 00 001 5 00 0 EX	AP Exam Fees	13,669.00
108226	20150528	AT&T	199 53 6299 00 805 5 99 0 LT	Telephone-Elevator-HS	39.78
108227	20150528	Atmos Energy	199 51 6258 00 907 5 99 0 00	Gas	570.84
108228	20150528	Austin Turf & Tractor	199 51 6399 05 907 5 99 0 00	Rebuild hydraulic cylinder-Trac	180.24
108229	20150528	Baudville Desktop	199 11 6497 00 001 5 11 0 00	Certificate Paper-HS	93.35
108230	20150528	BKJB,INC.	199 51 6399 05 907 5 99 0 00	Boxes-Campus Moving	1,150.00
108231	20150528	Blue Moose Tees	461 11 6399 00 104 5 00 0 00	224 Relay T-shirts	1,866.88
108232	20150528	Burnet Co. Tax Assessor	199 34 6249 00 905 5 99 L IC	Inspection Fees	44.50
108233	20150528	Burnet Co. Tax Assessor	199 34 6249 00 905 5 99 L IC	Inspection Fee	7.50
108234	20150528	Burnet Trophies & Awards	199 36 6497 00 001 5 91 0 CT	Girls BB & Softball Trophies	430.00
108235	20150528	Tanner Childress	461 36 6399 00 001 5 00 0 00	Stage Setup	30.00
108236	20150528	Cirkiel & Associates, P.C.	199 41 6211 00 701 5 99 0 ME	Settlement Payment	5,000.00
108237	20150528	Citizens Gazette	199 41 6219 01 701 5 99 0 00	Pre-Print Inserts-Newspaper	60.00
108238	20150528	The College Board	461 11 6399 00 001 5 00 P SA	Membership CollegeBoard	325.00
108239	20150528	Julie Collins	461 11 6399 00 001 5 00 P SA	College/Career Fair Badges	36.18
108240	20150528	Connolly Adrian	865 11 6399 00 041 5 00 A VI	Painting with a Twist-AVID	140.00
108241	20150528	Billy Cook	865 11 6399 00 001 5 00 0 16	Prom DJ	250.00
108242	20150528	Creative Notebook	199 11 6399 00 001 5 22 0 00	Engineering Notebooks	82.50
108243	20150528	D & W Printing	199 31 6399 00 001 5 99 0 00	Scholarship Paper	81.00
108243	20150528	D & W Printing	240 35 6219 00 888 5 99 0 MP	Summer Feeding Posters	41.25
108244	20150528	Discount School Supply	199 11 6399 00 001 5 11 C HO	Choir Supplies-HS	82.23
108245	20150528	Cathy Felan	199 13 6411 00 901 5 99 0 00	Mileage-Region 13-Austin	53.90
108246	20150528	Fitness Finders, Inc	199 11 6497 00 104 5 11 0 00	Student Awards-RJR	519.64
108247	20150528	Flinn Scientific Inc	199 11 6399 00 041 5 11 S CI	Classroom Supplies-Science	196.71
108247	20150528	Flinn Scientific Inc	199 11 6399 00 041 5 11 S CI	Classroom Supplies-MS-SCI	155.88
108248	20150528	Floral Designs By Randi	865 11 6399 00 001 5 00 0 15	Graduation - Final Pymnt.	800.00
108249	20150528	Follett School Solutions,	199 12 6669 00 041 5 11 0 00	Assorted Books-MS-Library	782.92
108250	20150528	Hasler Total Funds	199 00 1310 49 000 5 00 0 00	Postage	1,508.00
108251	20150528	Hendrickson UIL	199 36 6499 00 001 5 99 U IL	UIL Speech/Debate-2/17	770.00
108252	20150528	Highland Lakes	199 00 1264 00 000 5 00 0 00	Classified Ads-Bond	988.13
108252	20150528	Highland Lakes	199 41 6399 50 750 5 99 0 00	Classified Ads-Various	306.00
108253	20150528	Hoffpauir Outdoor	199 51 6399 05 907 5 99 0 00	Supplies for weed eaters	222.78
108254	20150528	Jan Holder	461 11 6399 00 001 5 00 0 TE	Reimburse Retirement Supplies	341.06
108255	20150528	Johnstone Supply	240 35 6249 00 888 5 99 0 00	Thermostats Walk-in Coolers	71.76
108255	20150528	Johnstone Supply	240 35 6249 00 888 5 99 0 00	Switches/OEM Motors-FS	606.05
108256	20150528	Los Comadres	199 13 6399 00 001 5 11 0 SD	Staff Developement-Meetings	280.00
108257	20150528	Mark's Plumbing Parts	199 51 6399 04 907 5 99 0 00	Culinary rotary twist drainage	180.64
108258	20150528	Minute Man Rentals	199 51 6269 00 907 5 99 0 00	Rental for Sky Trak for WO's	1,702.08
108258	20150528	Minute Man Rentals	199 51 6269 00 907 5 99 0 00	Lift Rental	75.00
108259	20150528	MSB Services	199 34 6499 00 905 5 99 T OL	Toll Fees	8.90
108259	20150528	MSB Services	199 34 6499 00 905 5 99 T OL	Toll Fees	4.95
108260	20150528	Nasco	199 11 6399 00 041 5 11 S CI	Classroom Dissection Set	104.34
108261	20150528	The Neff Company	461 11 6399 00 001 5 00 0 00	Special Jacket Order-HS	137.20
108262	20150528	Bill Neve	199 13 6412 00 001 5 22 P LW	Meals-PLTW-Conf.-2 wks	388.00
108263	20150528	OMT Signs & More	199 11 6497 00 104 5 11 0 AR	AR Yard Signs-Rewards	90.00
108264	20150528	Pearson Clinical	224 31 6339 00 902 5 23 0 00	Testing Materials-Sped	210.78
108265	20150528	Pedernales Electric Coop	199 51 6257 00 907 5 99 0 00	Electricity	4,758.87
108266	20150528	Amanda Petrosky	865 11 6399 00 001 5 00 D RA	Supplies-BETC Senior Showcase	173.18
108267	20150528	Positive Promotions, Inc	199 11 6497 00 104 5 11 0 00	Awards for Students-RJR	255.71
108268	20150528	Powr Flite Division	199 51 6319 00 913 5 99 0 00	Parts for burnisher	54.70

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Check No.	Check Date	Vendor Name	Account Code	Description	Amount
108269	20150528	Jarred Prather	461 11 6399 00 001 5 00 0 00	Sound/Stage Setup	50.00
108269	20150528	Jarred Prather	461 36 6399 00 001 5 00 0 00	Sound/Stage Setup	30.00
108270	20150528	Robert Madden Inc	199 51 6399 04 907 5 99 0 00	Lennox A/C contactor/Relay	2,288.04
108270	20150528	Robert Madden Inc	199 51 6399 04 907 5 99 0 00	Parts for HVAC @ RJR Gym	1,184.02
108270	20150528	Robert Madden Inc	199 51 6399 04 907 5 99 0 00	A/C repair-Concession Stand	118.24
108270	20150528	Robert Madden Inc	199 51 6399 04 907 5 99 0 00	Capacitor for HVAC-Parts	5.67
108270	20150528	Robert Madden Inc	199 51 6399 04 907 5 99 0 00	Duct Repair Supplies	161.82
108271	20150528	Dee Ann Rundzierher	199 13 6411 00 104 5 11 0 00	Mileage-ESC 13 Meeting	39.50
108272	20150528	Sam's Club Direct	199 41 6399 00 750 5 99 0 00	Board Supplies/Kitchen	295.03
108273	20150528	Junior Savell	199 51 6219 00 907 5 99 0 00	Drain Covers-2-HS	1,195.00
108274	20150528	Shell Fleet Plus	199 34 6311 01 905 5 99 0 00	Fuel	82.86
108275	20150528	TASBO	199 51 6495 00 907 5 99 0 00	Renewal for Jerry Blizzard	150.00
108276	20150528	Texas Building and	244 11 6399 00 001 5 22 0 AG	AG Shop Supplies	220.91
108277	20150528	Texas Fleet Fuel	199 34 6311 01 905 5 99 0 00	Fuel	5,281.22
108277	20150528	Texas Fleet Fuel	199 51 6311 00 907 5 99 0 00	Fuel	231.07
108278	20150528	Texas Multi-Chem, Ltd	199 51 6399 05 907 5 99 0 00	Chemical/Ground Supplies	6,848.00
108279	20150528	Trane	199 51 6399 04 907 5 99 0 00	Motor for BHS Dance Room-AC	683.28
108280	20150528	Transfinder Corporation	199 34 6249 00 905 5 99 0 TF	Annual Support/Upgrade	4,300.00
108281	20150528	TxTag	199 34 6499 00 905 5 99 T OL	Toll Fees	3.15
108282	20150528	United Refrigeration, Inc	240 35 6249 00 888 5 99 0 00	Fan for warehouse freezer	136.23
108282	20150528	United Refrigeration, Inc	240 35 6249 00 888 5 99 0 00	Pressure switch on refrig rack	40.07
108283	20150528	Wal-Mart	199 11 6399 00 001 5 22 0 ID	Classroom Supplies	188.93
108283	20150528	Wal-Mart	199 23 6399 00 001 5 99 0 00	Supplies/admin ofc	158.68
108283	20150528	Wal-Mart	199 33 6399 00 104 5 99 0 00	Classroom Supplies	41.49
108283	20150528	Wal-Mart	461 11 6399 00 101 5 00 0 TE	Staff Supplies	231.52
108284	20150528	Michael Walzel	199 13 6411 00 001 5 21 0 00	AP Training meals/Hotel-Dallas	854.20
108285	20150528	Williamson Central	199 41 6213 00 703 5 99 0 00	Tax Collections	140.00
108286	20150528	Dereck Young	865 11 6399 00 001 5 00 0 15	Lighting-Senior Class Event	20.00
108286	20150528	Dereck Young	865 11 6399 00 001 5 00 C HO	Lighting-Choir Concert	30.00
108287	20150530	H E Butt Grocery	199 11 6399 00 001 5 11 S OC	Supplies	55.82
108287	20150530	H E Butt Grocery	199 11 6399 00 041 5 11 S CI	Classroom Supplies	163.63
108287	20150530	H E Butt Grocery	199 11 6399 00 101 5 11 0 00	Supplies for Students	117.80
108287	20150530	H E Butt Grocery	199 11 6399 00 101 5 34 L PK	Pre-K Supplies	52.06
108287	20150530	H E Butt Grocery	199 11 6399 00 104 5 11 0 00	Supplies-RJR	42.39
108287	20150530	H E Butt Grocery	199 13 6399 00 901 5 99 0 00	Classroom Suppliss	82.54
108287	20150530	H E Butt Grocery	199 31 6399 00 001 5 99 0 00	Classroom Supplies	342.26
108287	20150530	H E Butt Grocery	199 36 6412 00 041 5 91 0 00	Meals-Students	165.69
108287	20150530	H E Butt Grocery	199 41 6399 00 750 5 99 0 00	Central Office Supplies	31.32
108287	20150530	H E Butt Grocery	199 41 6499 00 701 5 99 0 00	Supplies for Meeting	1.00
108287	20150530	H E Butt Grocery	240 35 6341 00 888 5 99 0 00	Food for Cafeterias	106.91
108287	20150530	H E Butt Grocery	461 11 6399 00 041 5 00 0 00	Class Supplies/meetings	92.08
108287	20150530	H E Butt Grocery	461 11 6399 00 041 5 00 0 TE	Teacher Supplies	106.24
108287	20150530	H E Butt Grocery	461 11 6399 00 101 5 00 0 00	Student Supplies	56.58
108287	20150530	H E Butt Grocery	461 11 6399 00 102 5 00 0 TE	Teacher appreciation	180.46
108287	20150530	H E Butt Grocery	461 11 6399 00 999 5 00 0 SC	Supplies for Scholarship Lunch	41.29
108287	20150530	H E Butt Grocery	461 36 6399 00 001 5 00 A TR	Classroom Supplies	14.94
Total					\$ 536,481.21

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Check No.	Check Date	Vendor Name	Account Code	Description	Amount
002402	20150501	Arbor Scientific	199 11 6399 00 041 5 11 S CI	6 Pocket Scales	107.13
002404	20150501	Longhorn International	199 34 6311 02 905 5 99 0 00	Repair/Parts-2 Buses	4,021.78
002405	20150501	Wal-Mart	199 21 6399 00 902 5 23 0 00	Storage Totes	311.24
002407	20150501	Austin Reptile Shows, LLC	199 11 6497 00 102 5 11 0 AR	Reptile Adventure	400.00
002412	20150501	Education Service Center	199 13 6411 00 041 5 11 0 00	Writers Workshop	80.00
002432	20150501	School Specialty	199 11 6399 00 104 5 11 0 00	Teacher Supplies-RJR	95.62
002442	20150501	Shi Government Solutions	199 53 6399 00 805 5 99 N ET	HP Server, Hardware Support	3,126.30
002443	20150501	Amazon.Com	199 34 6395 00 905 5 99 L AP	Panasonic Toughbook-Laptop	1,582.00
002477	20150501	Learnerator Education, Inc	199 11 6399 00 001 5 11 S CI	AP Human Geography Tools	23.00
002516	20150501	B & B Athletic Supply	199 36 6399 00 001 5 91 F TB	Football Equipment	1,942.15
002433	20150502	School Specialty	199 11 6399 00 041 5 11 E LE	Steel Stools	1,055.04
002478	20150502	Amazon.Com	461 11 6399 00 001 5 00 A AB	AG Shop Supplies	95.94
002478	20150502	Amazon.Com	865 11 6399 00 001 5 00 F FA	AG Shop Supplies	36.10
002422	20150503	Amazon.Com	199 12 6399 00 104 5 11 0 00	Library Supplies	900.34
002401	20150504	Emerald Beach Hotel	199 36 6499 00 001 5 91 P LO	10 Rooms-Track -Regionals	2,158.00
002403	20150504	Cynmar Corporation	199 11 6399 00 041 5 11 S CI	Nurses Test Strips/Thermometer	52.95
002490	20150504	Ricoh USA, Inc	199 41 6269 00 750 5 99 0 00	Copier Leases	4,659.50
002421	20150505	Quill Corp	865 11 6399 00 001 5 00 0 16	Prom Supplies	261.56
002447	20150505	La Quinta	199 11 6412 00 001 5 22 0 AG	3 Rooms-Huntsville-Forage Team	335.41
002480	20150505	Chick-Fil-A	199 36 6499 00 001 5 91 P LO	Softball Bi-District Meals	207.59
002481	20150505	Chicken Express	199 36 6499 00 001 5 91 P LO	Softball Bi-District Meals	147.00
002483	20150505	Pizza Hut	461 11 6399 00 041 5 00 0 TE	Pizza-Teachers Appreciation	147.00
002554	20150505	School Specialty	199 11 6399 00 041 5 24 0 00	Math Supplies-MS	64.58
002424	20150506	M&A Technology, Inc	199 11 6395 00 003 5 24 L AP	9 Lenovo Think Pads	5,254.47
002438	20150506	Commercial Kitchen	240 35 6249 00 888 5 99 0 00	Controller for BHS	112.00
002439	20150506	School Health Corporation	199 11 6399 00 902 5 23 0 LS	Supplies for Life Skills @ Bertram	186.30
002440	20150506	School Health Corporation	199 11 6395 AT 902 5 11 5 04	20 Reading Pens 2-Sped	3,880.00
002441	20150506	AHI Enterprises, LLC	199 11 6399 00 041 5 11 E LE	Office Supplies-MS	443.21
002441	20150506	AHI Enterprises, LLC	199 23 6399 00 041 5 99 0 00	Office Supplies-MS	890.57
002448	20150506	Amazon.Com	199 53 6399 00 805 5 99 0 00	InRecived Dater-Cosco-Tech	26.29
002463	20150506	Amazon.Com	199 11 6399 00 902 5 11 5 04	Rethinking Dyslexia books	167.70
002464	20150506	Mel's Lone Star Lanes	461 11 6399 00 041 5 00 0 00	Bowling Incentive Trip-MS	50.00
002468	20150506	Education Service Center	199 41 6411 00 740 5 99 0 00	HR Workshop	100.00
002449	20150507	Amazon.Com	199 53 6399 00 805 5 99 0 00	Technology Supplies	58.95
002467	20150507	Amazon.Com	199 11 6497 00 104 5 11 0 AR	Tablets-AR Awards	363.97
002498	20150507	Project Lead The Way,	199 13 6219 00 901 5 99 0 CB	PLTW Programs Fees	5,250.00
002522	20150507	Morgan Wonderland	199 11 6412 00 902 5 23 0 LS	Tickets	180.00
002529	20150507	Quill Corp	199 23 6399 00 001 5 99 0 00	File Cabinet-2	275.38
002466	20150508	Education Service Center	199 13 6411 AT 902 5 99 5 04	Texas Assistive Workshop	90.00
002520	20150508	Minute Man Rentals	199 11 6399 00 001 5 22 P LW	Supplies	30.27
002527	20150508	Quill Corp	199 11 6399 00 001 5 11 0 FL	Spanish supplies	395.50
002527	20150508	Quill Corp	865 11 6399 00 001 5 00 0 ST	Classroom Supplies	78.72
002533	20150508	Office Depot	199 11 6399 00 001 5 22 P LW	Elmers Glue/Rulers	164.09
002514	20150509	Lake Norman Art	199 11 6399 00 001 5 22 P LW	18 Wooden cubes	143.23
002566	20150509	School Outfitters	199 11 6399 00 001 5 22 P LW	Headphones-HS	91.02
002519	20150510	Grizzly Industrial, Inc	244 11 6399 00 001 5 22 0 AG	Heavy Duty Bandsaw	1,549.00
002465	20150511	Vatat	865 11 6399 00 041 5 00 G HS	VATAT Conference Fees	300.00
002470	20150511	Hobby Lobby	461 36 6399 00 001 5 00 0 FB	Photo Frames-Sponsors	43.08
002471	20150511	Alamo Draft House	461 36 6399 00 001 5 00 0 FB	Awards-Booster Club Officers	160.00
002473	20150511	Taco Bell	199 36 6499 00 001 5 91 P LO	Softball Playoff Meals-Giddings	46.03
002474	20150511	Pizza Hut	199 36 6499 00 001 5 91 P LO	Softball Playoff Meals-Giddings	107.00
002487	20150512	Quill Corp	199 41 6399 00 750 5 99 0 00	Lumbar Support pad	15.29
002512	20150513	Pocket Nurse	244 11 6399 00 001 5 22 0 00	Classroom Supplies-HOSA	1,174.74
002513	20150513	RB Sporting Goods	461 36 6399 00 041 5 00 G RL	Girls Fleece Hoodies/Pants-MS	2,675.00
002569	20150513	Oriental Trading Co	865 11 6399 00 001 5 00 0 ST	Coronation Supplies	220.37
002472	20150514	ADI	199 51 6399 04 907 5 99 0 00	Fire Alarm Repair Part	112.50

Burnet CISD
American Express Register
May 2015

Check No.	Check Date	Vendor Name	Account Code	Description	Amount
002531	20150514	ADI	199 51 6399 04 907 5 99 0 00	Fire Alarm part-Bertram	112.50
002458	20150515	Education Service Center	199 13 6411 00 902 5 23 0 00	Inclusion Institute Workshops	275.00
002458	20150515	Education Service Center	199 13 6411 AT 902 5 99 5 04	Inclusion Institute Workshops	55.00
002460	20150515	Education Service Center	199 13 6411 00 902 5 23 0 00	Math Explicit Workshops	45.00
002461	20150515	Education Service Center	199 13 6411 00 902 5 23 0 00	Math to Drill Workshop	45.00
002475	20150515	Austin Park and Pizza	461 11 6399 00 101 5 00 0 00	34 Student AR Tickets	678.30
002484	20150515	Time Warner Cable	199 53 6299 01 805 5 99 0 TW	Monthly Internet Service	781.60
002485	20150515	Time Warner Cable	199 53 6299 01 805 5 99 0 TW	Monthly Internet Service	405.00
002488	20150515	Education Service Center	199 13 6411 00 902 5 23 0 00	Math To Drill Workshop	45.00
002515	20150515	Amazon.Com	199 41 6399 00 750 5 99 0 00	Camera Equipment	91.30
002518	20150515	Hillje Music	199 11 6399 00 041 5 11 B AN	Band Supplies-HS	1,188.00
002523	20150515	Partymakers	865 11 6399 00 001 5 00 0 16	Prom Supplies	102.25
002524	20150515	Dollar General	865 11 6399 00 001 5 00 0 16	Prom Supplies	14.51
002525	20150515	Family Dollar	865 11 6399 00 001 5 00 0 16	Prom Supplies	38.97
002526	20150515	Hoovers Builders & Supply	865 11 6399 00 001 5 00 0 16	Prom Supplies	123.66
002564	20150515	Quill Corp	199 41 6399 00 750 5 99 0 00	4 Clearvue Binders	70.36
002565	20150515	Quill Corp	199 41 6399 00 750 5 99 0 00	Office Supplies	6.06
002568	20150516	La Quinta	199 11 6412 00 001 5 22 0 AG	3 Rooms-FFA Conv.-San Ant.	357.75
002500	20150517	Time Warner Cable	199 53 6299 00 805 5 99 0 TW	Monthly Internet Service	1,954.07
002450	20150518	Director's Choice LLP	865 11 6399 00 041 5 00 B AN	Austin Festival Trip-MS Band	2,987.00
002451	20150518	Director's Choice LLP	865 11 6399 00 001 5 00 B AN	Dallas Festival Trip-HS Band	93.40
002451	20150518	Director's Choice LLP	865 11 6399 00 041 5 00 B AN	Dallas Festival Trip-MS Band	3,580.43
002454	20150518	UCA	461 36 6399 00 041 5 00 C HL	Cheer Camp-MS	2,962.00
002455	20150518	Hampton Inn	199 36 6499 00 001 5 91 P LO	Hotel-State Track Meet-2	257.84
002482	20150518	Education Service Center	199 13 6411 00 902 5 23 0 00	Math To Drill Workshop	45.00
002486	20150518	V-Quest	199 41 6399 00 750 5 99 0 00	Cartridges-Central Office	151.41
002573	20150518	University of Texas-Tyler	199 13 6219 00 901 5 99 0 CB	PLTW Training-McElroy	1,850.00
002574	20150518	University of Texas-Tyler	484 13 6411 00 999 5 11 0 00	PLTW Training-Keele	700.00
002575	20150518	University of Texas-Tyler	484 13 6411 00 999 5 11 0 00	PLTW Training-Taylor	700.00
002453	20150519	Education Service Center	199 34 6411 00 905 5 99 0 00	Bus Refresher Cert. Classes	400.00
002459	20150519	Education Service Center	199 13 6411 00 901 5 99 0 00	GT Academy Workshops	1,200.00
002462	20150519	Main Event Entertainment	461 11 6399 00 041 5 00 0 00	Incentive Award Trip	1,238.55
002489	20150519	GE Capital Information	199 41 6269 00 750 5 99 0 00	Copier Leases	6,728.50
002570	20150519	NASSP	865 11 6399 00 001 5 00 N HS	2015-2016 Renewal-NHS	385.00
002571	20150519	CRAVE	199 36 6499 00 001 5 91 P LO	Meals-State Track	56.00
002452	20150520	Amazon.Com	240 35 6399 00 888 5 99 0 00	Laminating Pouches-ID Badges	55.81
002456	20150520	Partymakers	199 36 6497 00 001 5 91 0 AW	Balloons - College Signing	8.82
002457	20150520	Sterling Athletics	461 36 6399 00 001 5 00 0 GB	Striped Logo Basketballs	569.80
002501	20150520	Quill Corp	199 31 6399 00 001 5 99 0 00	Counseling Supplies	1,641.12
002502	20150520	Quill Corp	199 11 6399 00 001 5 11 0 00	Classroom Supplies-HS	405.30
002503	20150520	Quill Corp	199 11 6399 00 001 5 11 0 MA	Classroom Supplies-HS	195.41
002504	20150520	Quill Corp	199 11 6399 00 902 5 23 0 00	Supplies for BHS	71.00
002505	20150520	Quill Corp	199 11 6399 00 101 5 11 0 00	Office Supplies-BES	184.69
002506	20150520	Quill Corp	199 11 6399 00 003 5 28 0 00	Classroom Supplies-Quest	634.46
002507	20150520	B & H Photo	199 36 6399 00 001 5 99 C HR	Portable PA System-HS Cheer	179.00
002508	20150520	Quill Corp	199 23 6399 00 001 5 99 0 00	Cart-HS	191.76
002509	20150520	Quill Corp	199 36 6399 00 001 5 91 0 00	Athletic Office Supplies	275.75
002510	20150520	Quill Corp	199 11 6399 00 001 5 11 D RA	Classroom Supplies-HS	578.53
002511	20150520	Quill Corp	199 31 6399 00 001 5 99 0 00	Office Cart-HS	167.99
002576	20150520	City of Burnet Utilities Dept	199 51 6255 00 907 5 99 0 00	Water	5,850.39
002576	20150520	City of Burnet Utilities Dept	199 51 6257 00 907 5 99 0 00	Electricity	59,013.82
002576	20150520	City of Burnet Utilities Dept	199 51 6259 00 907 5 99 0 00	Garbage/Sewer	8,096.05
002567	20150521	National FFA Organization	865 11 6399 00 001 5 00 F FA	Twisted Cords-Graduation	278.00
002537	20150522	School Specialty	199 11 6399 00 104 5 11 0 00	Classroom Supplies-RJR	54.45
002538	20150522	School Specialty	199 11 6399 00 104 5 25 B IL	Bilingual Supplies	201.39

Burnet CISD
American Express Register
May 2015

Check No.	Check Date	Vendor Name	Account Code	Description	Amount
002539	20150522	School Specialty	199 13 6411 00 102 5 11 0 00	Chart Paper-Bertram	64.68
002540	20150522	School Specialty	199 11 6399 00 102 5 11 0 PE	Classroom Supplies-Bertram	59.37
002541	20150522	School Specialty	199 11 6399 00 102 5 11 0 PE	2 Gallons Elmers Glue	24.40
002542	20150522	School Specialty	461 11 6399 00 102 5 00 0 00	Classroom materials for SCORE	98.70
002543	20150522	School Specialty	461 11 6399 00 102 5 00 0 00	Kindergarten class materials	47.93
002544	20150522	School Specialty	461 11 6399 00 102 5 00 0 00	Kindergarten class materials	31.69
002545	20150522	School Specialty	461 11 6399 00 102 5 00 0 00	Classroom materials for 2nd grade	91.49
002546	20150522	School Specialty	199 11 6399 00 104 5 11 S CI	Science Supplies-RJR	363.54
002547	20150522	School Specialty	199 11 6399 00 041 5 11 S CI	Classroom Supplies-MS	530.88
002548	20150522	School Specialty	199 11 6399 00 041 5 11 0 MA	Classroom Supplies-MS	73.49
002548	20150522	School Specialty	199 11 6399 00 041 5 11 0 MA	Classroom Supplies-MS	73.49
002548	20150522	School Specialty	199 11 6399 00 041 5 11 S CI	Classroom Supplies-MS	172.58
002548	20150522	School Specialty	199 11 6399 00 041 5 11 S CI	Classroom Supplies-MS	172.58
002549	20150522	School Specialty	199 11 6399 00 104 5 11 0 00	Classroom Supplies-RJR	62.72
002550	20150522	School Specialty	199 11 6399 00 104 5 11 0 00	Classroom Supplies-RJR	45.17
002551	20150522	School Specialty	461 11 6399 00 102 5 00 0 00	Classroom supplies for 3rd grade	100.24
002552	20150522	School Specialty	199 11 6399 00 102 5 25 E SL	Classroom material for GBS	10.09
002552	20150522	School Specialty	199 12 6399 00 102 5 11 0 00	Classroom material for GBS	11.96
002552	20150522	School Specialty	199 33 6399 00 102 5 99 0 00	Classroom material for GBS	24.34
002553	20150522	School Specialty	199 11 6399 00 041 5 11 0 MA	Classroom Supplies-MS	59.48
002555	20150522	School Specialty	199 11 6399 00 102 5 11 0 00	Flags for Inside building	55.09
002555	20150522	School Specialty	199 23 6399 00 102 5 99 0 00	Flags for Inside building	8.28
002555	20150522	School Specialty	199 61 6399 00 102 5 99 0 VD	Flags for Inside building	29.10
002416	20150524	Bio Corporation	199 11 6399 00 041 5 11 S CI	Live Frogs-Science-MS	67.00
002532	20150526	Wild Birds Unlimited	461 11 6399 00 001 5 00 0 TE	Retirement Gifts	289.98
002572	20150526	ASCA	199 31 6495 00 001 5 99 0 00	Counselor's Dues-HS	387.00
002528	20150527	Quill Corp	199 23 6399 00 101 5 99 0 00	Office and Counselor Supplies	328.47
002530	20150527	Quill Corp	199 11 6399 00 001 5 11 0 00	Supplies-Institutional	1,341.95
002534	20150527	H E Butt Grocery	199 11 6399 00 001 5 22 C UL	Lab Supplies-Culinary	168.04
002536	20150527	Dick Blick	199 36 6399 00 001 5 99 C HR	Signs/RunThrus-HS Cheer	1,156.15
002556	20150527	Napa Auto Parts	199 34 6399 01 905 5 99 0 00	Parts/Pump	726.87
002556	20150527	Napa Auto Parts	199 51 6399 02 907 5 99 0 00	Compressor Pump	726.87
002557	20150527	Napa Auto Parts	199 51 6399 04 907 5 99 0 00	Misc Purchases for April 2015	223.60
002558	20150527	Napa Auto Parts	199 34 6311 02 905 5 99 0 00	Parts for repair	473.54
002559	20150527	Shi Government Solutions	461 11 6399 00 102 5 00 0 00	Chrome OS Management	112.00
002560	20150527	Shi Government Solutions	199 53 6249 00 805 5 99 0 00	VMWARE Support	1,559.60
002563	20150527	Costco Wholesale	461 34 6399 00 905 5 00 0 00	Employee Development	230.00
			461 41 6399 00 750 5 00 0 00	Employee Development	107.44
Total					\$ 164,932.71

UTILITY COST SUMMARY
MAY UTILITIES

	2014						2015						% Cost Change
	Electricity	Gas	Water	Sewer	Garbage	Total Utility Cost	Electricity	Gas	Water	Sewer	Garbage	Total Utility Cost	
Athletics	2,630	48	876	287	216	4,057	2,510	46	855	147	307	3,865	-4.7%
Bertram Elementary	5,395	156	290	58	678	6,577	4,713	111	174	133	678	5,809	-11.7%
Burnet Elementary	6,117	271	847	462	290	7,987	6,010	106	812	478	391	7,798	-2.4%
Burnet High School	21,719	338	2,356	608	1,526	26,547	23,547	58	1,981	610	2,877	29,073	9.5%
Burnet Middle School	16,417	559	1,308	721	1,294	20,300	16,709	363	1,454	398	959	19,882	-2.1%
Central Office	1,631	66	165	177	110	2,148	1,450	41	159	136	110	1,896	-11.8%
Facilities & Operations	509	336	109	94	120	1,169	490	155	57	76	122	900	-23.0%
Parent Resource Center	247				110		250				110	360	
Professional Development Center	217	72	58	37		384	217	44	58	35		355	-7.6%
Quest	1,280	Included in Central Office				1,280	1,279	Included in Central Office				1,279	
RJ Richey Elementary	9,713	282	768	336	474	11,574	11,185	103	729	340	480	12,837	10.9%
Shady Grove Elementary	1,004	1	75	70	474	1,624	860	39	74	33	62	1,069	-34.2%
Transportation	433		122	69	110	734	884		130	378	87	1,480	101.7%
	\$ 67,312	\$ 2,130	\$ 6,974	\$ 2,919	\$ 5,402	\$ 84,380	\$ 70,106	\$ 1,067	\$ 6,483	\$ 2,764	\$ 6,183	\$ 86,603	2.6%

**ELECTRICITY COMPARISON REPORT
MAY UTILITIES**

	2014			2015			% Cost Change
	KWH	Demand	Amount	KWH	Demand	Amount	
Athletics	20,953	562	\$2,630.24	19,346	82	\$ 2,509.75	-4.6%
Bertram Elementary	48,609		\$ 5,394.85	47,400		\$ 4,713.14	-12.6%
Burnet Elementary	51,136	217	\$ 6,116.87	47,536	229	\$ 6,010.46	-1.7%
Burnet High School	188,995	585	\$ 21,718.92	191,585	2,329	\$ 23,547.04	8.4%
Burnet Middle School	142,800	463	\$ 16,417.34	137,400	523	\$ 16,708.88	1.8%
Central Office	14,000	50	\$ 1,630.54	11,840	44	\$ 1,450.48	-11.0%
Facilities & Operations	3,996		\$ 508.92	3,671		\$ 490.41	-3.6%
Parent Resource Center	2,010		\$ 247.39	1,943		\$ 250.35	1.2%
Professional Development Center	1,840		\$ 227.14	1,680		\$ 217.33	-4.3%
Quest	10,078	42	\$ 1,280.42	10,231	43	\$ 1,278.98	-0.1%
RJ Richey Elementary	94,026	292	\$ 9,713.21	92,074	338	\$ 11,184.64	15.1%
Shady Grove Elementary	8,700	24	\$ 1,003.70	7,200	14	\$ 860.30	-14.3%
Transportation	3,290		\$ 432.84	6,768		\$ 884.30	104.3%
	590,433	2,235	\$ 67,322.38	578,674	3,602	\$ 70,106.06	4.1%

GAS COMPARISON REPORT

MAY UTILITIES

	2014		2015		% Cost Change
	*	Amount	MCF	Amount	
Athletics	12.0	\$ 48.01	10.0	\$ 46.45	-3.2%
Bertram Elementary	97.0	\$ 155.80	71.0	\$ 110.92	-28.8%
Burnet Elementary	300.0	\$ 271.37	162.0	\$ 106.38	-60.8%
Burnet High School	385.0	\$ 337.88	46.0	\$ 58.07	-82.8%
Burnet Middle School	574.0	\$ 559.03	591.0	\$ 362.85	-35.1%
Central Office	38.0	\$ 66.37	4.0	\$ 40.58	-38.9%
Facilities & Operations	380.0	\$ 336.45	182.0	\$ 154.66	-54.0%
Professional Development Center	45.0	\$ 71.85	13.0	\$ 44.33	-38.3%
Quest	Included in Central Office				
RJ Richey Elementary	314.0	\$ 282.32	155.0	\$ 103.47	-63.4%
Shady Grove Elementary	0.0	\$ 1.40	0.0	\$ 38.92	2680.0%
	2,145.0	\$ 2,130.48	1,224.0	\$ 1,066.63	-49.9%

WATER COMPARISON REPORT

MAY UTILITIES

	2014		2015		% Cost Change
	Gallons	Amount	Gallons	Amount	
Athletics	70,460	\$ 875.87	73,930	\$ 855.05	-2.4%
Bertram Elementary	58,100	\$ 289.86	27,300	\$ 173.54	-40.1%
Burnet Elementary	109,900	\$ 846.86	103,900	\$ 812.12	-4.1%
Burnet High School	258,520	\$ 2,355.88	193,970	\$ 1,981.13	-15.9%
Burnet Middle School	127,330	\$ 1,308.40	151,500	\$ 1,453.76	11.1%
Central Office	17,130	\$ 164.54	16,100	\$ 158.58	-3.6%
Facilities & Operations	14,960	\$ 109.30	7,630	\$ 56.95	-47.9%
Professional Development Center	4,430	\$ 58.33	620	\$ 58.33	0.0%
Quest	Included in Central Office				
RJ Richey Elementary	68,720	\$ 768.25	65,630	\$ 729.01	-5.1%
Shady Grove Elementary	500	\$ 74.82	400	\$ 74.35	-0.6%
Transportation	8,900	\$ 121.71	10,400	\$ 130.40	7.1%
	<u>738,950</u>	<u>\$ 6,973.82</u>	<u>651,380</u>	<u>\$ 6,483.22</u>	<u>-7.0%</u>

REC'D JUN 08 2015

WG | WALSH GALLEGOS
TREVINO RUSSO & KYLE P.C.

P.O. Box 2156 Austin, Texas 78768 (512) 454-6864 Fax (512) 467-9318
Federal Tax ID No.: 74-2279224

COVER SHEET

Burnet CISD
208 East Brier
Burnet, Texas 78611

June 01, 2015
Client: 03600
Page: 1

Attention: Keith McBurnett, Superintendent

For Professional Services Rendered Through May 15, 2015

ACCOUNT SUMMARY

Matter #	Matter Name	Invoice #	Current Inv.	Prev. Balance	Pmts & Credits	Total
000000	General	472995	\$55.00	\$0.00	(\$0.00)	\$55.00
000077	Bailey P.	472996	\$82.50	\$82.50	(\$82.50)	\$82.50
000095	Sale of Real Estate (3 Acres)	472997	\$230.48	\$25.50	(\$25.50)	\$230.48
000096	Sale of Real Estate (Bertram Prop	472998	\$0.00	\$127.50	(\$127.50)	\$0.00
PAY THIS AMOUNT						\$367.98

Please note that effective June 1, 2015, our firm name has changed. Please update your records to reflect the new name below.

Please reference the invoice number with your payment and make checks payable to:

Walsh Gallegos Treviño Russo & Kyle P.C.

Please contact the Billing Department at (512) 454-6864 if you have any questions regarding your statement.

Approved
Ken McBurnett
6/3/15

Sarah Quinn
6/3/15

WG | WALSH GALLEGOS
TREVIÑO RUSSO & KYLE P.C.

P.O. Box 2156 Austin, Texas 78768 (512)454-6864 Fax (512)467-9318

Federal Tax ID No.: 74-2279224

Burnet CISD
 208 East Brier
 Burnet, Texas 78611

Attention: Keith McBurnett, Superintendent

June 01, 2015

Client: 03600

Matter: 000000

Invoice #: 472995

Page: 1

RE: General

For Professional Services Rendered through May 15, 2015

SERVICES

Date	Person	Description of Services	Hours	Rate	Amount
4/24/2015	MMM	[NO CHARGE RETAINER] Review e-mail inquiry from Director Huffman regarding custody issue.	0.1	\$0.00	\$0.00
4/24/2015	MMM	Analyze court documents regarding custody dispute.	0.2	\$275.00	\$55.00
4/25/2015	MMM	[NO CHARGE RETAINER] Draft correspondence to Director Huffman regarding custody dispute.	0.2	\$0.00	\$0.00
5/12/2015	DH	[NO CHARGE RETAINER] Telephone conference with Director Stobaugh regarding residential placement applications.	0.4	\$0.00	\$0.00
Total Professional Services			0.9		\$55.00

TIMEKEEPER RECAP

Timekeeper	Level	Hours	Rate	Amount
DH Denise Hays	SHAREHOLDER	0.4	\$0.00	\$0.00
MMM Marquette M. Maresh	SHAREHOLDER	0.2	\$275.00	\$55.00
MMM Marquette M. Maresh	SHAREHOLDER	0.3	\$0.00	\$0.00

June 01, 2015
Client: 03600
Matter: 000000
Invoice #: 472995

Page: 2

Total Services	\$55.00	
Total Current Charges		\$55.00
PAY THIS AMOUNT		\$55.00

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WG | WALSH GALLEGOS TREVIÑO RUSSO & KYLE P.C.

P.O. Box 2156 Austin, Texas 78768 (512)454-6864 Fax (512)467-9318
Federal Tax ID No.: 74-2279224

Burnet CISD
208 East Brier
Burnet, Texas 78611

Attention: Keith McBurnett, Superintendent

June 01, 2015

Client: 03600

Matter: 000077

Invoice #: 472996

Page: 1

RE: Bailey P.

For Professional Services Rendered through May 15, 2015

SERVICES

Date	Person	Description of Services	Hours	Rate	Amount
4/22/2015	DH	Telephone conference with David Beinke regarding mailing lunch money check and personal effects to parent residence.	0.2	\$275.00	\$55.00
4/23/2015	DH	Leave message for Nanci Stobaugh regarding lunch money and personal belongings.	0.1	\$275.00	\$27.50
Total Professional Services			0.3		\$82.50

TIMEKEEPER RECAP

Timekeeper	Level	Hours	Rate	Amount
DH Denise Hays	SHAREHOLDER	0.3	\$275.00	\$82.50
Total Services			\$82.50	
Total Current Charges				\$82.50
Previous Balance				\$82.50
<i>Payments Received</i>				(\$82.50)
PAY THIS AMOUNT				\$82.50

June 01, 2015
Client: 03600
Matter: 000077
Invoice #: 472996

Page: 2

Please note that effective June 1, 2015, our firm name has changed. Please update your records to reflect the new name below.

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WG | WALSH GALLEGOS
TREVINO RUSSO & KYLE P.C.

P.O. Box 2156 Austin, Texas 78768 (512)454-6864 Fax (512)467-9318

Federal Tax ID No.: 74-2279224

Burnet CISD
208 East Brier
Burnet, Texas 78611

Attention: Keith McBurnett, Superintendent

June 01, 2015

Client: 03600

Matter: 000095

Invoice #: 472997

Page: 1

RE: Sale of Real Estate (3 Acres)

For Professional Services Rendered through May 15, 2015

SERVICES

Date	Person	Description of Services	Hours	Rate	Amount
4/16/2015	SAM	Follow-up e-mail correspondence to Director of Business & Finance regarding status of matter.	0.1	\$255.00	\$25.50
4/23/2015	SAM	Follow-up e-mail correspondence to and from the Director of Business & Finance, regarding status of title report.	0.1	\$255.00	\$25.50
5/1/2015	SAM	Receive and review title documentation from Title Company.	0.4	\$255.00	\$102.00
5/11/2015	SAM	Draft Memo regarding sale of real property; telephone call to the Director of Business & Finance.	0.3	\$255.00	\$76.50
Total Professional Services			0.9		\$229.50

TIMEKEEPER RECAP

Timekeeper	Level	Hours	Rate	Amount
SAM Ann Mewhinney	ASSOCIATE	0.9	\$255.00	\$229.50

DISBURSEMENTS

Date	Description of Disbursements	Amount
5/15/2015	Long Distance Telephone	\$0.98

June 01, 2015
Client: 03600
Matter: 000095
Invoice #: 472997

Page: 2

DISBURSEMENTS

Date	Description of Disbursements	Amount
	Total Disbursements	\$0.98
	Total Services	\$229.50
	Total Disbursements	\$0.98
	Total Current Charges	\$230.48
	Previous Balance	\$25.50
	Payments Received	(\$25.50)
	PAY THIS AMOUNT	\$230.48

Please note that effective June 1, 2015, our firm name has changed. Please update your records to reflect the new name below.

Please reference the invoice number with your payment and make checks payable to:

Walsh Gallegos Treviño Russo & Kyle P.C.

Please contact the Billing Department at (512) 454-6864 if you have any questions regarding your statement.

**Burnet CISD Bond Financial Statement
June 15, 2015**

Location	Fund	Func	Object	SO	Org	FY	PIC	Detail	Description	Budget	Encumbrance	Expense	Balance
Admin	699	81	6499	20	750	5	99	F EE	Fees-Admin/PDC	(64,673.16)	0.00	0.00	(64,673.16)
Admin	699	81	6629	00	750	5	99	C MR	CM-Accessibility-Admin/PDC	(5,000.00)	0.00	0.00	(5,000.00)
Admin	699	81	6629	10	750	5	99	C ON	Contingency-Admin/PDC	(68,724.00)	0.00	0.00	(68,724.00)
Admin	699	81	6629	30	750	5	99	C MR	CM-MEP-Admin/PDC	(278,789.00)	0.00	0.00	(278,789.00)
Admin	699	81	6629	50	750	5	99	C MR	CM-Roofing-Admin/PDC	(274,112.00)	0.00	0.00	(274,112.00)
Admin	699	81	6629	6F	750	5	99	D IS	District-Security-Admin/PDC	(10,000.00)	0.00	0.00	(10,000.00)
Admin	699	81	6629	70	750	5	99	C MR	CM-Sitework-Admin/PDC	(50,000.00)	0.00	0.00	(50,000.00)
Admin	699	81	6629	7H	750	5	99	D IS	District-Sitework-Admin/PDC	(69,334.00)	0.00	0.00	(69,334.00)
Bertram	699	81	6499	20	102	5	99	F EE	Fees-Bertram	(163,951.70)	0.00	0.00	(163,951.70)
Bertram	699	81	6629	00	102	5	99	C MR	CM-Accessibility-Bertram	(189,900.00)	0.00	0.00	(189,900.00)
Bertram	699	81	6629	10	102	5	99	C ON	Contingency-Bertram	(174,221.00)	0.00	0.00	(174,221.00)
Bertram	699	81	6629	30	102	5	99	C MR	CM-MEP-Bertram	(1,074,527.00)	0.00	0.00	(1,074,527.00)
Bertram	699	81	6629	40	102	5	99	C MR	CM-Other-Bertram	(85,000.00)	0.00	0.00	(85,000.00)
Bertram	699	81	6629	4A	102	5	99	D IS	District-Other-Bertram	(55,900.00)	0.00	0.00	(55,900.00)
Bertram	699	81	6629	4B	102	5	99	D IS	District-OtherB-Bertram	(22,270.00)	0.00	0.00	(22,270.00)
Bertram	699	81	6629	50	102	5	99	C MR	CM-Roofing-Bertram	(20,000.00)	0.00	0.00	(20,000.00)
Bertram	699	81	6629	60	102	5	99	C MR	CM-Security-Bertram	(110,000.00)	0.00	0.00	(110,000.00)
Bertram	699	81	6629	6A	102	5	99	D IS	District-Security-Bertram	(26,736.00)	0.00	0.00	(26,736.00)
Bertram	699	81	6629	6B	102	5	99	D IS	District-SecurityB-Bertram	(10,000.00)	0.00	0.00	(10,000.00)
Bertram	699	81	6629	70	102	5	99	C MR	CM-Sitework-Bertram	(107,550.00)	0.00	0.00	(107,550.00)
Bertram	699	81	6629	7K	102	5	99	D IS	District-Sitework-Bertram	(40,328.00)	0.00	0.00	(40,328.00)
BES	699	81	6499	20	101	5	99	F EE	Fees-Burnet Elementary	(19,506.22)	0.00	2,680.00	(16,826.22)
BES	699	81	6629	00	101	5	99	C MR	CM-Accessibility-Burnet Elemen	(4,000.00)	0.00	0.00	(4,000.00)
BES	699	81	6629	10	101	5	99	C ON	Contingency-Burnet Elementary	(20,728.00)	0.00	0.00	(20,728.00)
BES	699	81	6629	30	101	5	99	C MR	CM-MEP-Burnet Elementary	(48,278.00)	0.00	0.00	(48,278.00)
BES	699	81	6629	50	101	5	99	C MR	CM-Roofing-Burnet Elementary	(155,000.00)	0.00	0.00	(155,000.00)
BHS	699	81	6499	20	001	5	99	F EE	Fees-Burnet High	(116,018.05)	6,053.00	0.00	(109,965.05)
BHS	699	81	6629	10	001	5	99	C ON	Contingency-Burnet High	(123,285.00)	0.00	0.00	(123,285.00)
BHS	699	81	6629	30	001	5	99	C MR	CM-MEP-Burnet High	(192,500.00)	0.00	0.00	(192,500.00)
BHS	699	81	6629	40	001	5	99	C MR	CM-Other-Burnet High	(700,500.00)	0.00	0.00	(700,500.00)
BHS	699	81	6629	4F	001	5	99	D IS	District-Other-Burnet High	(19,250.00)	0.00	0.00	(19,250.00)
BHS	699	81	6629	60	001	5	99	C MR	CM-Security-Burnet High	(110,000.00)	0.00	0.00	(110,000.00)
BHS	699	81	6629	6E	001	5	99	D IS	District-Security-Burnet High	(42,640.00)	0.00	0.00	(42,640.00)
BHS	699	81	6629	70	001	5	99	C MR	CM-Sitework-Burnet High	(71,340.00)	0.00	0.00	(71,340.00)
BHS	699	81	6629	7E	001	5	99	D IS	District-Sitework-Burnet High	(96,623.00)	0.00	0.00	(96,623.00)
BMS	699	81	6499	20	041	5	99	F EE	Fees-Burnet Middle	(366,992.99)	0.00	0.00	(366,992.99)
BMS	699	81	6629	00	041	5	99	C MR	CM-Accessibility-Burnet Middle	(25,000.00)	0.00	0.00	(25,000.00)
BMS	699	81	6629	10	041	5	99	C ON	Contingency-Burnet Middle	(389,980.00)	0.00	0.00	(389,980.00)
BMS	699	81	6629	30	041	5	99	C MR	CM-MEP-Burnet Middle	(1,865,718.00)	0.00	0.00	(1,865,718.00)
BMS	699	81	6629	40	041	5	99	C MR	CM-Other-Burnet Middle	(593,130.00)	0.00	0.00	(593,130.00)

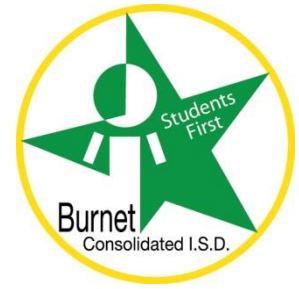
Location	Fund	Func	Object	SO	Org	FY	PIC	Detail	Description	Budget	Encumbrance	Expense	Balance
BMS	699	81	6629	4E	041	5	99	D IS	District-OtherE-Burnet Middle	(13,248.00)	0.00	0.00	(13,248.00)
BMS	699	81	6629	50	041	5	99	C MR	CM-Roofing-Burnet Middle	(989,377.00)	0.00	0.00	(989,377.00)
BMS	699	81	6629	60	041	5	99	C MR	CM-Security-Burnet Middle	(220,000.00)	0.00	0.00	(220,000.00)
BMS	699	81	6629	60	041	5	99	C SP	CSP-Security-Burnet Middle	(25,000.00)	0.00	0.00	(25,000.00)
BMS	699	81	6629	6C	041	5	99	D IS	District-Security-BurnetMiddle	(15,000.00)	0.00	0.00	(15,000.00)
BMS	699	81	6629	6D	041	5	99	D IS	DistrictSecurityDBurnetMiddle	(34,326.00)	0.00	0.00	(34,326.00)
BMS	699	81	6629	70	041	5	99	C MR	CM-Sitework-Burnet Middle	(25,000.00)	0.00	0.00	(25,000.00)
BMS	699	81	6629	7C	041	5	99	D IS	District-Sitework-BurnetMiddle	(20,000.00)	0.00	0.00	(20,000.00)
BMS	699	81	6629	7D	041	5	99	D IS	DistrictSiteworkDBurnetMiddle	(74,000.00)	0.00	0.00	(74,000.00)
District	699	81	6119	20	999	5	99	F EE	Salaries-Project Manager	(130,000.00)	0.00	22,131.80	(107,868.20)
District	699	81	6141	20	999	5	99	F EE	Social Security/Medicare	0.00	0.00	285.16	285.16
District	699	81	6142	20	999	5	99	F EE	Group Health & Life Insurance	0.00	0.00	1,377.72	1,377.72
District	699	81	6143	20	999	5	99	F EE	Workers' Compensation	0.00	0.00	105.81	105.81
District	699	81	6145	20	999	5	99	F EE	Unemployment Compensation	0.00	0.00	46.48	46.48
District	699	81	6146	20	999	5	99	F EE	Teacher Retirement/TRS Care	0.00	0.00	453.72	453.72
District	699	81	6499	00	999	5	99	C ON	MISC-General Contingency	(284,246.00)	0.00	0.00	(284,246.00)
District	699	81	6499	20	999	5	99	F EE	Fees-District-wide Projects	(172,014.65)	0.00	0.00	(172,014.65)
District	699	81	6629	10	999	5	99	C ON	Contingency-District-wide Proj	(182,789.00)	0.00	0.00	(182,789.00)
District	699	81	6629	7I	999	5	99	D IS	District-Sitework-DistwideProj	(56,171.00)	0.00	0.00	(56,171.00)
District	699	81	6629	7J	999	5	99	D IS	District-SiteworkJDistwideProj	(64,722.00)	0.00	0.00	(64,722.00)
District	699	81	6629	8E	999	5	99	D IS	District-Tech-DistwideE Proj	(37,000.00)	0.00	0.00	(37,000.00)
District	699	81	6631	4G	999	5	99	D IS	District-Bus Purchases	(1,000,000.00)	0.00	0.00	(1,000,000.00)
District	699	81	6639	8B	999	5	99	D IS	District-Tech-DistrictwideProj	(24,000.00)	5,073.00	5,684.53	(13,242.47)
District	699	81	6639	8C	999	5	99	D IS	District-Tech-DistwideC Proj	(390,000.00)	1,700.00	166,139.06	(222,160.94)
District	699	81	6639	8D	999	5	99	D IS	District-Tech-DistwideD Proj	(36,000.00)	0.00	37,837.43	1,837.43
District	699	81	6639	8F	999	5	99	D IS	District-Tech-DistwideF Proj	(120,000.00)	0.00	0.00	(120,000.00)
District	699	81	6639	8G	999	5	99	D IS	District-Tech-DistwideG Proj	(100,000.00)	0.00	0.00	(100,000.00)
Quest	699	81	6499	20	003	5	99	F EE	Fees-Quest	(9,975.19)	0.00	0.00	(9,975.19)
Quest	699	81	6629	10	003	5	99	C ON	Contingency-Quest	(10,600.00)	0.00	0.00	(10,600.00)
Quest	699	81	6629	50	003	5	99	C MR	CM-Roofing-Quest	(106,000.00)	0.00	0.00	(106,000.00)
RJR	699	81	6499	20	104	5	99	F EE	Fees-RJ Richey	(182,359.67)	4,500.00	9,734.75	(168,124.92)
RJR	699	81	6629	00	104	5	99	C MR	CM-Accessibility-RJ Richey	(25,000.00)	0.00	0.00	(25,000.00)
RJR	699	81	6629	10	104	5	99	C ON	Contingency-RJ Richey	(193,782.00)	0.00	0.00	(193,782.00)
RJR	699	81	6629	30	104	5	99	C MR	CM-MEP-RJ Richey	(1,322,160.00)	0.00	0.00	(1,322,160.00)
RJR	699	81	6629	40	104	5	99	C MR	CM-Other-RJ Richey	(250,000.00)	0.00	0.00	(250,000.00)
RJR	699	81	6629	4C	104	5	99	D IS	District-OtherC-RJ Richey	(21,684.00)	0.00	0.00	(21,684.00)
RJR	699	81	6629	50	104	5	99	C MR	CM-Roofing-RJ Richey	(91,267.00)	0.00	0.00	(91,267.00)
RJR	699	81	6629	60	104	5	99	C MR	CM-Security-RJ Richey	(110,000.00)	0.00	0.00	(110,000.00)
RJR	699	81	6629	70	104	5	99	C MR	CM-Sitework-RJ Richey	(91,250.00)	0.00	0.00	(91,250.00)
RJR	699	81	6629	7A	104	5	99	D IS	District-Sitework-RJ Richey	(26,463.00)	0.00	0.00	(26,463.00)
SGE	699	81	6499	20	103	5	99	F EE	Fees-Shady Grove	(828,100.05)	8,285.00	0.00	(819,815.05)
SGE	699	81	6629	00	103	5	99	C MR	CM-Accessibility-Shady Grove	(10,000.00)	0.00	0.00	(10,000.00)
SGE	699	81	6629	10	103	5	99	C ON	Contingency-Shady Grove	(879,969.00)	0.00	0.00	(879,969.00)

Location	Fund	Func	Object	SO	Org	FY	PIC	Detail	Description	Budget	Encumbrance	Expense	Balance
SGE	699	81	6629	30	103	5	99	C MR	CM-MEP-Shady Grove	(1,000,398.00)	0.00	0.00	(1,000,398.00)
SGE	699	81	6629	40	103	5	99	C MR	CM-Other-Shady Grove	(6,028,185.00)	0.00	0.00	(6,028,185.00)
SGE	699	81	6629	4D	103	5	99	D IS	District-OtherD-Shady Grove	(1,960.00)	0.00	0.00	(1,960.00)
SGE	699	81	6629	50	103	5	99	C MR	CM-Roofing-Shady Grove	(1,549,875.00)	0.00	0.00	(1,549,875.00)
SGE	699	81	6629	60	103	5	99	C MR	CM-Security-Shady Grove	(110,000.00)	0.00	0.00	(110,000.00)
SGE	699	81	6629	7B	103	5	99	D IS	District-Sitework-Shady Grove	(39,267.00)	0.00	0.00	(39,267.00)
SGE	699	81	6639	8A	103	5	99	D IS	District-Technology-ShadyGrove	(60,000.00)	0.00	0.00	(60,000.00)
Stadium	699	81	6499	20	002	5	99	F EE	Fees-Stadium	(151,888.32)	0.00	18,184.58	(133,703.74)
Stadium	699	81	6629	10	002	5	99	C ON	Contingency-Stadium	(161,402.00)	0.00	0.00	(161,402.00)
Stadium	699	81	6629	40	002	5	99	C SP	CSP-Other-Stadium	(25,000.00)	0.00	436.04	(24,563.96)
Stadium	699	81	6629	60	002	5	99	C SP	CSP-Security-Stadium	(70,000.00)	0.00	0.00	(70,000.00)
Stadium	699	81	6629	7F	002	5	99	D IS	District-Sitework-Stadium	(145,562.00)	0.00	0.00	(145,562.00)
Stadium	699	81	6629	7G	002	5	99	D IS	District-SiteworkG-Stadium	(60,700.00)	0.00	0.00	(60,700.00)
Stadium	699	81	6629	7H	002	5	99	D IS	DIS-Other Stadium	(40,000.00)	36,225.00	0.00	(3,775.00)
Stadium	699	81	6629	90	002	5	99	C SP	CSP-Track/Turf-Stadium	(1,272,754.00)	0.00	265,525.00	(1,007,229.00)
										(26,750,000.00)	61,836.00	530,622.08	(26,157,541.92)

Burnet CISD
Bond Program Check Register
May 2015

Check No.	Check Date	Vendor Name	Account Code	Description	Amount
000405	20150505	BKJB,INC.	699 81 6499 20 104 5 99 F EE	Boxes for RJR Move	1,150.00
000406	20150505	Semmetry Turf	699 81 6629 90 002 5 99 C SP	Stadium Turf/Field-Pay App 1	265,525.00
000407	20150505	Wells Fargo	699 81 6499 20 104 5 99 F EE	Legal Notice-Pavers	106.00
000407	20150505	Wells Fargo	699 81 6499 20 104 5 99 F EE	Tape Dispensers-Moves	99.75
000408	20150602	Dell Marketing, L.P.	699 81 6639 8C 999 5 99 D IS	Storage Area Network CO & BHS	37,837.43
000408	20150602	Dell Marketing, L.P.	699 81 6639 8D 999 5 99 D IS	Storage Area Network CO & BHS	37,837.43
000409	20150602	SK Nelson Engineering	699 81 6499 20 002 5 99 F EE	Testing on Track-HS	1,165.00
000409	20150602	SK Nelson Engineering	699 81 6499 20 002 5 99 F EE	Testing-Select Fill-Field	2,270.00
000410	20150602	TASB Facility Services	699 81 6499 20 101 5 99 F EE	Hazardous Materials Testing	1,800.00
000410	20150602	TASB Facility Services	699 81 6499 20 104 5 99 F EE	Hazardous Materials Testing	1,400.00
Total					<u>\$ 349,190.61</u>

For: Burnet Consolidated ISD Board of Trustees
Date: June 15, 2015
Action: Information
Department: Athletics



Agenda Item #8D (Communications and Reports)

Report on Athletic Program

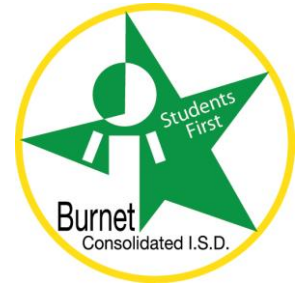
Summary

A report on 2014-2015 athletic program will be presented at Monday's Board meeting.

Respectfully Submitted by:

Kurt Jones
BCISD Athletic Director

For: Burnet Consolidated ISD Board of Trustees
Date: June 15, 2015
Action: Information
Department: Bond Construction



Agenda Item #8E (Communications & Reports)

Report on 2014 Bond

Summary

This report will provide updated information for the Board to consider.

Project Status Sheets with current photos on the following projects:

Stadium Turf and Track Improvement Project

(Photos)

Burnet Elementary School – CMR, Package One

(Photos)

RJ Richey Elementary School – CMR, Package One

(Photos)

Burnet High School – CMR, Package Two

(Powerpoint)

Shady Grove Elementary School – Package Two

(Powerpoint)

Stadium Paving Repairs Project - District

Stadium Fencing Project - District

Respectfully Submitted by:

Mario S. Alaniz, Architect
Construction Project Manager

Project Information - CSP

Photos

Bulldog Stadium

Project Delivery Method: CSP
 A/E Firm: Pfluger Architects
 Contractor: Symmetry Turf Installations, Inc.
 Financial Status:
 Construction Budget: \$1,297,754.00
 Project Contingency: \$129,775.00
 Adjustments: Prog Contingency \$117,441.00
Contract amount: \$1,544,970.00
 Payments to date: 265,525.00
 Balance: \$1,279,445.00

Scope of Work

Add artificial turf at football field, convert 7 lane track to an 8 lane track, iron fencing, rock wall at home/visitor's bleachers, addition of bleachers at visitors side

Current Status

On February 26, 2015, BCISD received a total of four bids. All bids were evaluated and a recommendation for award of contract was made to the Board of Trustees on March 23, 2015. The Board of Trustees approved the award of contract to Symmetry Turf Installations, Inc. Construction started on April 6, 2015 in lieu of April 20, 2015. Contractor prepared an area for the BCISD graduation ceremonies for May 29, 2015. Burnet Texas has had record rainfalls the month of May 2015 which has slowed the installation and compaction of select fill. As of June 9, 2015 (lower picture), Contractor is completing the concrete ribboning for the track. Installation of select fill is nearing completion.

Project to be completed by August 23, 2015.

Project Schedule

A/E Start:
 Bid Date: Feb 26, 2015 @ 2pm
 Construction Start: April 6, 2015
 Substantially Complete: August 2, 2015
 Complete: August 23, 2015



Project Information - CM@R

Burnet Elem School - Package One

Project Delivery Method	CM @ Risk
A/E Firm:	Pfluger Architects
Contractor:	American Constructors
Financial Status:	
Construction Budget:	\$207,278.00
Contingency:	\$20,728.00
Contract amount:	\$358,841.00
Payments to date:	0.00
Balance:	\$358,841.00

Scope of Work

Simplified HVAC Controls, plumbing renovations for ADA upgrades, lighting upgrades and roof replacement to the Administration Building. Add ADA access upgrades to existing buildings.

Current Status

Project Architect has given the Construction Documents to the CM@R. Contractor to provide a GMP (Guaranteed Maximum Price) to BCISD by April 2015 and will be presented to the Board of Trustees on May 4, 2015 for award. On April 9, 2015, American Constructors received bids and BCISD reviewed all bids on April 15, 2015. Board of Trustees awarded construction contract on May 4, 2015 in the amount of \$358,841 for Burnet ES.

Note: Related project for Package One - RJ Richey Elementary School.

Project Schedule

A/E Start:	
Bid Date:	April 9, 2015 @ 2pm
Construction Start:	June 1, 2015
Substantially Complete:	August 2, 2015
Complete	August 23, 2015

Photos



Burnet Elementary School Campus Improvements



Project Information - CM@R

RJ Richey Elem Schl - Package One

Project Delivery Method	CM @ Risk
A/E Firm:	Pfluger Architects
Contractor:	American Constructors
Financial Status:	
Construction Budget:	\$1,889,677.00
Contingency:	\$193,782.00
Contract amount:	\$1,861,472.00
Payments to date:	0.00
Balance:	\$1,861,472.00

Scope of Work

ADA upgrades, new ceilings-new HVAC-new lighting in Classroom Bldg, plumbing upgrades in RR, new HVAC Controls-Intercom-Fire Alarms through out all bldgs, ext. bldg sealer, repair/replace wdws, minor renovations on painting-carpet-VCT, roof repairs, insulation at underside of roof deck at Classrm Bldg, card readers and video surveillance, grading and drainage, rework drive/parking

Current Status

Project Architect has given the Construction Documents to the CM@R. Contractor to provide a GMP (Guaranteed Maximum Price) to BCISD by April 2015 and will be presented to the Board of Trustees on May 4, 2015 for award. On April 9, 2015, American Constructors received bids and BCISD reviewed all bids on April 15, 2015. Board of Trustees awarded construction contract on May 4, 2015 in the amount of \$1,861,472. Contractor has begun demolition of ceiling. Existing HVAC Units are being removed.

Note: Related project for Package One - Burnet Elem. School.

Project Schedule

A/E Start:	
Bid Date:	April 9, 2015 @ 2pm
Construction Start:	June 1, 2015
Substantially Complete:	August 2, 2015
Complete	August 23, 2015

Photos



RJ Richey Elementary School Campus Improvements



June 15, 2015

Project Information - CM@R

Burnet High School - Package Two

Project Delivery Method	CM @ Risk
A/E Firm:	Pfluger Architects
Contractor:	American Constructors
Financial Status:	
Construction Budget:	\$1,232,853.00
Contingency:	\$123,285.00
Contract amount:	
Payments to date:	0.00
Balance:	\$1,356,138.00

Scope of Work

Upgrades to HVAC Controls, add AC to MDF room, lighting, AC to existing Ag bldg, security, retaining walls at courtyard and AG bldg, grading at Courtyard, remodel Art rooms, modesty wall at teachers lounge, new multi-purpose shop

Current Status

A kick-off meeting was held on April 8, 2015. Consultants met with BCISD staff on April 17, 2015. Anticipated Construction Documents complete by July 15, 2015. A 90% design review was held on June 3, 2015 with all BCISD Administrators, school administrators, staff and users.

Note: Related project for Package Two - Shady Grove Elementary School.

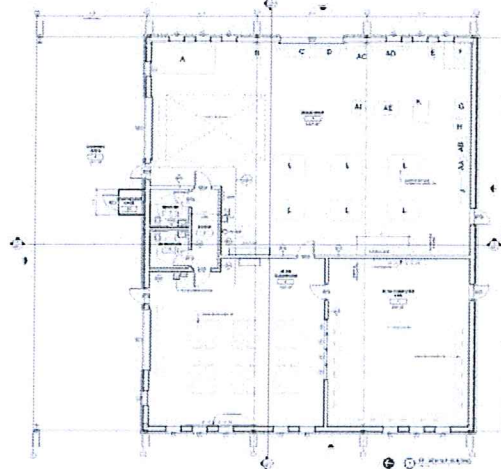
Project Schedule

A/E Start:	April 8, 2015
Bid Date:	TBD
Construction Start:	TBD
Substantially Complete:	August 2, 2016
Complete	August 23, 2016

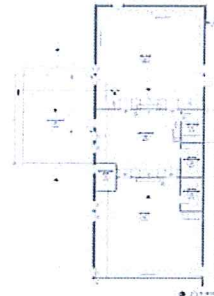
Photos



Burnet High School Campus Improvements



Final Floor Plan for CTE Bldg



Art Rooms



Secured Entry



Project Information - CM@R

Shady Grove ES - Package Two

Project Delivery Method	CM @ Risk
A/E Firm:	Pfluger Architects
Contractor:	American Constructors
Financial Status:	
Construction Budget:	\$8,799,685.00
Contingency:	\$879,969.00
Contract amount:	
Payments to date:	0.00
Balance:	\$9,679,654.00

Scope of Work

HVAC and Contols, lighting, roof replacement, intercom, fire alarm security, 18 classroom addition, renovate kitchen, ADA improvements

Current Status

A kick-off meeting was held on April 8, 2015. Consultants met with BCISD staff on April 17, 2015. Anticipated Construction Documents complete by July 15, 2015. A 90% design review was held on June 3, 2015 with all BCISD Administrators, school administrators, staff and users. Design of the kitchen remodel has not been completed.

Note: Related project for Package One - Burnet High School.

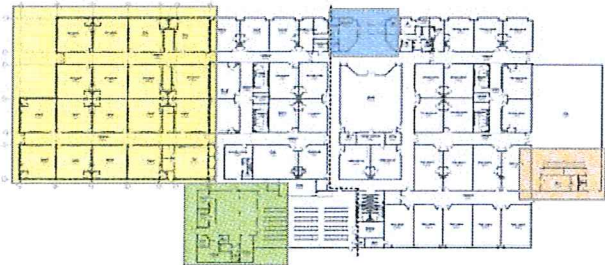
Project Schedule

A/E Start:	April 8, 2015
Bid Date:	TBD
Construction Start:	TBD
Substantially Complete:	August-16
Complete	August-16

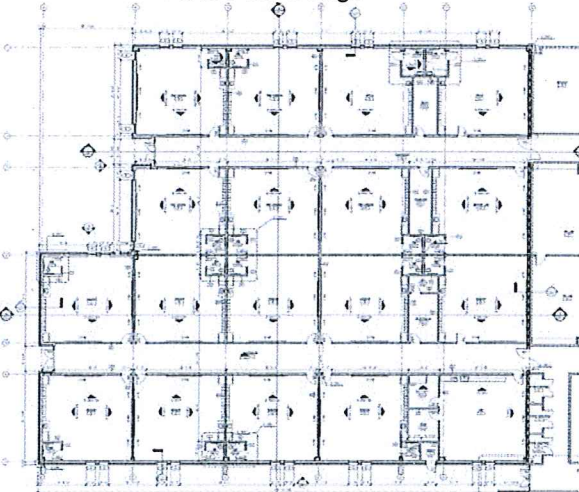
Photos



Shady Grove Elementary School Campus Improvement



Floor Plan Design



18 Classroom Addition



Project Information - CSP

Bulldog Stadium Paving Repairs

Project Delivery Method	CSP
A/E Firm:	Mario S. Alaniz
Contractor:	TBD
Financial Status:	
Construction Budget:	\$206,262.00
Contingency:	\$20,626.00
Contract amount:	\$208,700.00
Payments to date:	0.00
Balance:	\$208,700.00

Scope of Work

- Area A - Asphalt overlay, restriping
- Area A/Alt No 1 - repave
- Area B - Seal coat
- Area B/Alt No 2 - repave
- Area C - Asphalt overlay, restriping
- Area D - Seal coat, restriping
- Area E - Concrete transition

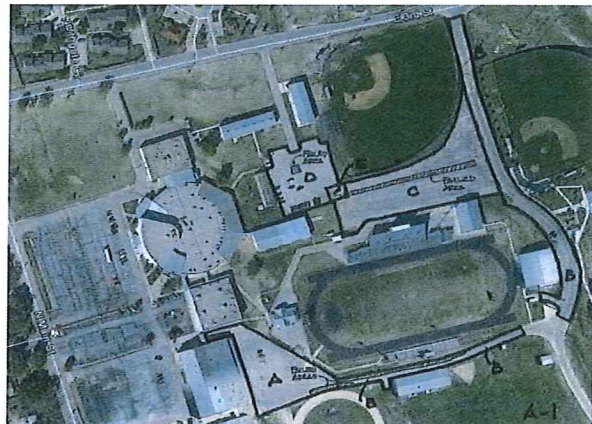
Current Status

BCISD Construction Project Manager is preparing bid documents. Release date for bidding is May 7, 2015. Actual work will need to be coordinated with the Stadium Track and Field Improvements project. Bid date is set for May 28, 2015. Bid date was postponed till June 4, 2015. A recommendation for award of contract will be made to the Board of Trustees on June 15, 2015. Project will be coordinated with the Stadium Improvement Project.

Project Schedule

A/E Start:	
Bid Date:	June 4, 2015
Construction Start:	TBD
Substantially Complete:	August 2, 2015
Complete	August 23, 2015

Photos



Stadium Paving Repairs Project





Burnet Consolidated Independent School District

Students First

2014 Bond Program

Keith McBurnett, Superintendent of Schools
208 E. Brier
Burnet, Texas 78611

June 15, 2015

Project Information - CSP

Bulldog Stadium Fencing Project

Project Delivery Method	CSP
A/E Firm:	BCISD Facilities and Operations
Contractor:	TBD
Financial Status:	
Construction Budget:	\$70,000.00
Contingency:	\$7,000.00
Contract amount:	\$69,784.00
Payments to date:	0.00
Balance:	\$69,784.00

Scope of Work

Scope of work includes the inner field fencing of the stadium field and portions of the outer fencing at the north and west entrances.

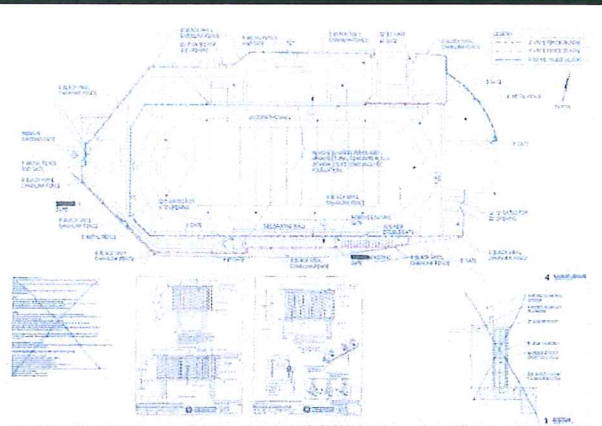
Current Status

BCISD Facilities and Operations is preparing bid documents. Release date for bidding is April 22, 2015. Actual work will need to be coordinated with the Stadium Track and Field Improvements project. Bids were received on May 7, 2015. On May 18, 2015, the Board of Trustees approved and awarded the Stadium Fencing Project to Four Seasons Development in the amount of \$69,784. Project will be coordinated with the Stadium Improvement Project.

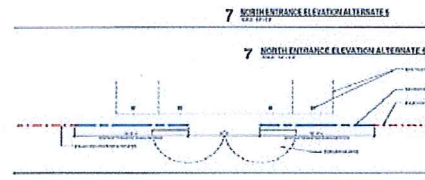
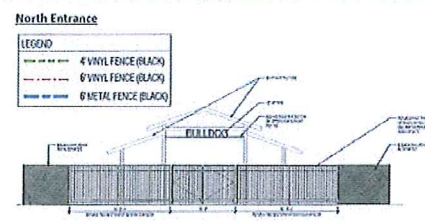
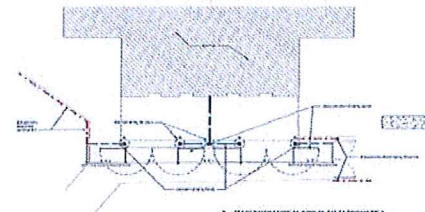
Project Schedule

A/E Start:	
Bid Date:	May 7, 2015
Construction Start:	June 15, 2015
Substantially Complete:	August 2, 2015
Complete	August 23, 2015

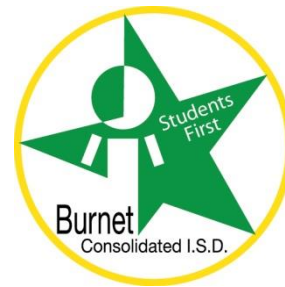
Photos



Stadium Fencing Project



For: Burnet Consolidated ISD Board of Trustees
Date: June 15, 2015
Action: Information
Department: Curriculum and Instruction



Agenda Item #8F (Communications and Reports)

Report on 2015 STAAR Results

Summary

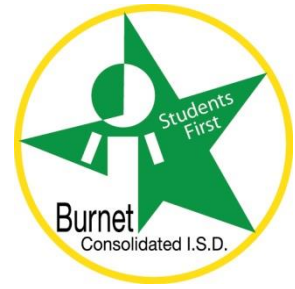
The District has received STAAR results for grades 3 – 8 and End of Course. The results of these tests will be shared with the Board on Monday night.

Respectfully Submitted by:

Shelley Reavis
Elementary Curriculum Director

Jim Connor
Secondary Curriculum Director

For: Burnet Consolidated ISD Board of Trustees
Date: June 15, 2015
Action: Information
Department: Curriculum and Instruction



Agenda Item #8G (Communications and Reports)

Report on HB 5 Student and Community Engagement

Summary

Texas Education Code §39.0545 requires each district to annually evaluate its performance and the performance of each of its campuses in the area of community and student engagement. Each district must assign a performance rating of exemplary, recognized, acceptable, or unacceptable to itself and to each of its campuses. Ratings are to be assigned for overall performance as well as for each of the following categories:

- **Fine arts**
- **Wellness and physical education**
- **Community and parental involvement**
- **The 21st Century Workforce Development program**
- **The second language acquisition program**
- **The digital learning environment**
- **Dropout prevention strategies**
- **Educational programs for gifted and talented students**

In addition, each district must indicate whether it and each of its campuses has complied with statutory reporting and policy requirements.

Districts must designate local committee(s) to determine the criteria that districts use both to evaluate performance and assign ratings for community and student engagement and to evaluate and indicate compliance with statutory reporting and policy requirements.

Districts are required to post the ratings and compliance statuses for the district and each campus on the school district's website by August 8, 2015. TEA is required to report the local performance ratings and compliance statuses on its website no later than October 1, 2015.

Attached are the ratings for the 2014 -2015 school year.

Respectfully Submitted by:

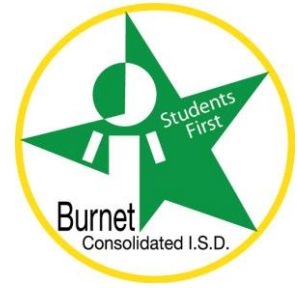
Shelley Reavis
Elementary Curriculum Director



Burnet Consolidated Independent School District Community and Student Engagement Rating 2014-2015

Categories		Not Applicable	Exemplary (EX)	Recognized (RC)	Acceptable (AC)	Unacceptable (UA)		
		District	Burnet High School	Quest High School	Burnet Middle School	RJ Richey Elem	Bertram Elem	Burnet Elem
1.	Fine Arts	EX	EX	AC	EX	RC	EX	EX
2.	Wellness and PE	EX	EX	AC	EX	RC	EX	EX
3.	Community and Parental Involvement	EX	EX	RC	EX	AC	RC	EX
4.	21 st Century Workforce Development	EX	EX	RC	EX	EX	EX	RC
5.	Second Language Acquisition	RC	EX	AC	RC	EX	RC	RC
6.	Digital Learning Environment	EX	EX	EX	EX	RC	RC	EX
7.	Dropout Prevention Strategies	EX	EX	EX	EX	RC	EX	EX
8.	Education Programs for GT Students	RC	EX	AC	EX	AC	RC	RC
9.	Compliance (Yes / No)	Yes	Yes	Yes	Yes	Yes	Yes	Yes
10.	Overall Rating	EX	EX	RC	EX	RC	EX	EX

For: Burnet Consolidated ISD Board of Trustees
Date: June 15, 2015
Action: Approval
Department: Superintendent's Office



Agenda Item #9A (Consent Agenda)

Board Minutes

Recommendation

Discussion and Possible Action regarding approval of Board Minutes

Summary

The Board Minutes from the 18th and June 1st meetings are attached for your review and consideration.

Respectfully Submitted by:

Sharon Schwartz
Administrative Assistant

Minutes 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. was held Monday, May 18, 2015, beginning at 6:30 PM in the BCISD Board Room, 208 E. Brier, Burnet, Texas 78611.

Board Members Present:

Andy Feild, President
Mary Ann Jones, Secretary
Craig Barefoot

Jim Luther, Jr., Vice President, arrived at 8 p.m.
Jeff Hullum
Charles Williams

Board Member Absent:

Robby Robertson

School Personnel Present:

Keith McBurnett, Superintendent
Adam Hermes, Technology Director
Shelley Reavis, Dir. of Elem. Curr.
Nanci Stobaugh, Special Programs. Dir.
Steve Grant, Principal
Mario Alaniz, Bond Project Manager
Amy Grant
Roy Kiser
Joe Vann
Sharon Massey
Kim Timmons
Frank Hughey
Jennifer Giesenschlag
Pat McBurnett
Teresa and Randy Chafin
Diego Reyes
Charlie Goble
Sharon Schwartz

Sarah Cervi, Director of Business and Finance
Contessa Huffman, Director of Human Resources
Jim Connor, Secondary Curriculum Dir.
Mark Kincaid, Principal
Kurt Jones, Athletic Director
Jerry Blizzard, Maintenance and Facilities Director
Andy McHazlett
Stuart Beckwith
Koby Schooler
Clint Mulhollan
Kevin Hall
Billy Cook
Deidra Hall
Mark and Barbara Edmondson
Kristi Carruthers
Clint Mulhollan
Sindra Salinas

Visitors:

Angela Moore
Scott & Jodi Hill
Makenna Jowers
Mr. & Mrs. Santos
Lauren Beckwith & mother
Sue Ann Parsons

James Walker
Julie Cloy
Chris & Reagan Giesenschlag
Steven, Drew, Tatum & Dominga Salinas
John & Sue Petrick
Blake Skoog and family

Cameron Chafin
 Brock Foster & parents
 Joel Johnson
 Ron and Betty Ullmann
 Allison Abbot
 Craig Lindhelm
 Taylor, Kerry, & Michele Carroll
 Other students recognized & families

Jason Edmondson
 Cody Jones
 Desiree Vajgrt
 Keedrick Hill
 Gracia Cruz
 Beverly Hill
 Heather Beck, Nancy & Lee Kinard

1. INVOCATION

Board member Charles Williams provided the invocation.

2. PLEDGE OF ALLEGIANCE

Peyton Greenhaw, State FFA Forage Team Member, led the Pledge of Allegiance to the American and Texas flags.

3. CALL TO ORDER

Mr. Feild called the meeting to order at 6:35 p.m. He stated that a quorum of Board members was present and that the meeting had been duly called under Texas Government Code, Section 551.

4. ATTENDANCE (Sign In)

Mr. Feild asked everyone to sign in and to sign an Open Forum form if they wished to speak later in the meeting.

5. 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. The item may be placed on the agenda for consideration at the next regular Board meeting upon request of the Board President. A total of 30 minutes will be allotted for this portion of the agenda.

No one signed in to speak under Open Forum.

6. COMMUNICATIONS AND REPORTS

A. Recognition of Mary Ann Jones for her service on the BCISD Board of Trustees (McBurnett)

Superintendent Keith McBurnett recognized Mary Ann Jones for her service on the BCISD Board of Trustees and presented her with an engraved writing pen and framed photograph.

B. BHS Students of the Month (Kincaid)

Drew Salinas and Blaine McBride

Teachers Kristi Carruthers and Diego Reyes introduced Drew Salinas and Blaine McBride speaking of their many talents both in the classroom and in extra-curricular activities.

C. Recognition of BCISD for receiving the HEB Excellence in Education Small School District Award (McBurnett)

Superintendent Keith McBurnett provided information on BCISD receiving the HEB Excellence in Education Small School District Award. The award

- announcement video and presentation video were shown to the audience.
- D. Recognition of FCCLA (Family, Career, and Community Leaders of America) Culinary Team members for competing at the State FCCLA Contest (Grant)
Amy Grant, BHS culinary arts teacher, introduced the team members that competed at the State level and presented them with a recognition certificate.
- E. Recognition of Powerlifting team members for competing at State Level and/or being named to the Academic All-State team (McHazlett)
BHS powerlifting coach Andy McHazlett introduced Desiree Vajgrt who competed at the State powerlifting meet and presented her with a recognition certificate. Jared McHazlett, BHS Boys Powerlifter, has been named to the Texas High School Powerlifting Association Academic All-State Elite Team. Jared was not able to attend the meeting.
- F. Recognition of Girls Golf Team for competing at the State Level and/or being named to the Academic All-State Team (Kiser/Beckwith)
BHS golf coaches Roy Kiser and Stuart Beckwith introduced the girls' golf team that competed at the State level. The five team members were presented with a recognition certificate. The coaches recognized Lauren Beckwith for being awarded the honor of Academic All-State by both the Texas High School Coaches Association (THSCA) and The Texas Girls Coaches Association (TGCA).
- G. Recognition of FFA Forage Judging Team for competing at the State level (Vann/Evans)
BHS Ag Advisors Joe Vann and Koby Schooler introduced the FFA forage judging team who finished 3rd at the Texas FFA State forage judging contest. Each of the four team members was presented with a recognition certificate.
- H. Recognition of HOSA (Health Occupation Students of America) student for competing at the State Level (Massey)
HOSA Teacher Sharon Massey introduced Heather Beck who competed at the State level in the HOSA Health Care Issues Exam contest. Heather was presented with a recognition certificate.
- I. Recognition of UIL Current Events Team for Advancing to State Level Competition (Mulhollan)
BHS teacher Clint Mulhollan introduced the BHS UIL Current Events Team members who will compete at the State level on Tuesday, May 26th. Each of the four team members was presented with a recognition certificate.
- J. Recognition of Art student for competing at the State VASE (Visual Art Scholastic Event) Contest (Timmons)
BHS art teacher Kim Timmons introduced Raven Kaiser who is the State VASE Contest winner in Division One. Mrs. Timmons presented Raven with a recognition certificate for her accomplishments
- K. Recognition of State Track Meet Participants (Hall/Hughey)
Boys Head Track Coach Kevin Hall introduced the 4x100 relay team who placed 6th at the State meet. Ian Carter was not able to attend the meeting but was recognized for placing 5th at the State meet in the 110 hurdles. BHS Girls Track

Coach Frank Hughey introduced Black Skoog who finished 4th in State in pole vaulting. All of the athletes were presented with a special recognition certificate.

L. Financial Reports (Cervi)

Monthly Financial Statement, Fund Balance Report, Investment Report, Tax Collection Report, Extra-Curricular Trip Report, Check Register, Credit Card Report, Utility Reports, Attorney Invoices, Bond Financial Report

Sarah Cervi, Business and Finance Director, stated that the monthly financial reports had been included with the Board packet, with the exception of the attorney invoices. A copy of the invoices was provided at each Board member's place and a copy has been included with the Board minutes.

M. Report on 2014 Bond Program (Alaniz)

Mario Alaniz, Bond Project Manager, provided an update on the bond projects which included preliminary illustrations of the CTE building and Shady Grove Elementary main entrance. A copy of the illustrations is included with the Board minutes.

N. Report on New Graduation Rules per Senate Bill 149 (Connor)

At 7:49 p.m., Mr. Feild stated that the Board would recess for a short break. Mr. Luther arrived at the meeting during the break. Mr. Feild reconvened the meeting at 8:00 p.m.

Mr. Connor provided a report on the new graduation rules as a result of Senate Bill 149. This Bill will enable some seniors at Quest High School and Burnet High School to graduate, despite not passing an End of Course (EOC) exam.

7. 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.

Motion by Mary Ann Jones, seconded by Charles Williams, to approve item A on the Consent Agenda as presented. MC/u.

A. Board Minutes

8. BUSINESS ITEMS

A. Official Canvass of May 9, 2015 School Board Election (McBurnett)

Motion by Craig Barefoot, seconded by Mary Ann Jones, to approve the official canvass of the May 9, 2015 School Board Election. MC/u.

B. Discussion and Possible Action regarding Approval of Board Meeting Calendar for 2015-2016 (McBurnett)

Motion by Charles Williams, seconded by Jeff Hullum, to approve the Board Meeting Calendar for 2015-2016. MC/u.

C. Discussion and Possible Action regarding the Approval of Fencing Project (Blizzard)

Jerry Blizzard, Maintenance and Facilities Director, provided a PowerPoint which illustrated the proposed fencing project at Bulldog stadium. Motion by Mary Ann Jones, seconded by Jim Luther, Jr., to approve the fencing project and award the

- project to Four Seasons Development for \$69,784.00. MC/u.
- D. Discussion and Possible Action regarding Approval of Assigning Fund Balance for New Scoreboard at Bulldog Stadium (Cervi)
Motion by Jeff Hullum, seconded by Mary Ann Jones, to approve the assigning of fund balance in the amount of \$64,450 for the new scoreboard at Bulldog stadium with fund balance being reimbursed the full \$64,450 over the next 10 years with income from sponsorships. MC/u.
- E. Discussion and Possible Action regarding Approval of Assigning Fund Balance for the handheld radio upgrade project (Cervi)
Motion by Mary Ann Jones, seconded by Jeff Hullum, to approve the assigning of fund balance for the handheld radio upgrade project, not to exceed \$115,000.00. MC/u.
- F. Discussion and Possible Action regarding Approval of Purchases in Excess of \$25,000.00 (Cervi)
Motion by Mary Ann Jones, seconded by Jim Luther, Jr., to approve purchases in excess of \$25,000.00 as presented. MC/u.
- G. Discussion and Possible Action regarding Approval of Early Fall Fundraisers (Cervi)
A revision to the Early Fall Fundraiser Action sheet was provided to each of the Board members and is included with the Board minutes. Motion by Craig Barefoot, seconded by Jeff Hullum, to approve the early fall fundraisers as presented. MC/u.
- H. Discussion and Possible Action regarding Approval of Food Service Meal Prices for 2015-16 (Cervi)
Motion by Jim Luther, Jr., seconded by Jeff Hullum, to approve the paid lunch meal prices for 2015-2016 as presented. Elementary will increase from \$2.10 to \$2.20 and secondary will increase from \$2.60 to \$2.70. MC/u.
- I. Discussion and Possible Action regarding Approval of Budget Amendment for Food Services (Cervi)
Motion by Mary Ann Jones, seconded to Jim Luther, Jr., to approve the budget amendment for food services as presented. MC/u.
- J. Discussion and Possible Action regarding Approval of Skool Live Contract (Hermes)
Motion by Craig Barefoot, seconded by Jeff Hullum, to approve the Skool Live Contract as presented. MC/u.
- K. Personnel (Huffman)
Board discussion could be held in Executive Session Under Texas Government Code, Section 551.074.
At 8:49, Mr. Feild stated that the Board would go into Executive Session under Texas Government Code, Section 551.074.
Mr. Feild reconvened the meeting into open session at 10:32 p.m.
1. Employment of Professional Personnel
Motion by Charles Williams, seconded by Jim Luther, Jr., to approve the

hiring of Kelly Bolin, Meagan Jones, Mikal-Ann Milam, Sherrie Perkins, and Cindy Roberts. MC/u. 6/0

- 2. Report on professional staff resignations and transfers and at-will staff hirings, resignations, and transfers.
 Human Resources Director Contessa Huffman reported on the professional staff transfer of Patty Neiman and the professional staff resignations of Shelia Leath, Natalie Shannon, and Amy Wyer.
 Mrs. Huffman reported on the at-will hirings, transfer, and resignations. This report is included with the Board minutes.
- 3. Discussion and Possible Action regarding Employment of BCISD Director of Special Programs.
 Motion by Jim Luther, Jr., seconded by Mary Ann Jones, to approve the hiring of Teresa Smith as the BCISD Director of Special Services. MC/u. 6/0
- 4. Discussion and Possible Action regarding the authorization of the Superintendent to hire any remaining professional staff positions that are open for the 2014-2015 school year
 Motion by Jim Luther, Jr., seconded by Mary Ann Jones, approving the authorization of the Superintendent to hire any remaining professional staff positions that are open for the 2014-2015 school year. MC/u. 6/0

The meeting was adjourned at 10:38 p.m.

DATE APPROVED: _____

President

Secretary

Minutes 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. was held Monday, June 1, 2015, beginning at 6:30 PM in the BCISD Board Room, 208 E. Brier, Burnet, Texas 78611.

Board Members Present:

Andy Feild, President

Mary Ann Jones, Secretary

Craig Barefoot

Robby Robertson

Jim Luther, Jr., Vice President, arrived at 8 p.m.

Jeff Hullum

Charles Williams

School Personnel Present:

Keith McBurnett, Superintendent

Adam Hermes, Technology Director

Shelley Reavis, Dir. of Elem. Curr.

Nanci Stobaugh, Special Programs. Dir.

Jerry Blizzard, Maint. & Facilities Dir.

Sarah Cervi, Director of Business and Finance

Contessa Huffman, Director of Human Resources

Jim Connor, Secondary Curriculum Dir.

Mario Alaniz, Bond Project Manager

Visitors:

Angela Moore

James Walker

1. Call to Order

Mr. Feild called the meeting to order at 6:30 p.m. He stated that a quorum of Board members was present and that the meeting had been duly called under Texas Government Code, Section 551.

2. Attendance (Sign In)

Mr. Feild asked everyone to sign in so that we would have a record of their attendance.

3. Report on 2015-2016 School Year Budget (Cervi)

Sarah Cervi, Business and Finance Director, provided the most recent information on the projected 2015-2016 school year budget. Mrs. Cervi reviewed a PowerPoint that is included with the Board minutes.

4. Report on Compensation Plans (Huffman)

Contessa Huffman, Human Resources Director, provided information on TASB market compensation comparisons and proposed salary adjustments for the 2015-2016 school year. The handouts are included with the Board minutes.

5. Report on Elective Benefits (Huffman)

Mrs. Huffman provided a report on the BCISD voluntary benefits and proposals for

changes in benefit providers for the upcoming school year. The information provided is included with the Board minutes.

6. Discussion and Possible Action regarding Approval of Bertram Elementary Principal Motion by Jeff Hullum, seconded by Jim Luther, Jr., to hire Jennifer Simpson as the Bertram Elementary Principal. MC/u 7/0

7. Personnel (Huffman)

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

A. Employment of Professional Personnel

Motion by Mary Ann Jones, seconded by Craig Barefoot, to hire the following professional personnel: Holly Faris and Lindsey Ringstaff. MC/u 7/0

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

There were no items to report under this agenda item.

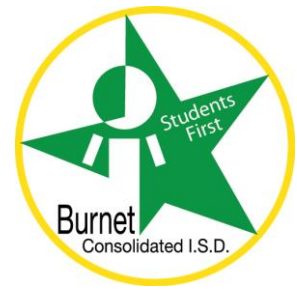
The meeting was adjourned at 7:40 p.m.

DATE APPROVED: _____

President

Secretary

For: Burnet Consolidated ISD Board of Trustees
Date: June 15, 2015
Action: Approval
Department: Business Office



Agenda Item #9B (Consent Agenda)

Purchases in excess of \$25,000.

Recommendation

Approval of purchases in excess of \$25,000 is recommended.

Summary

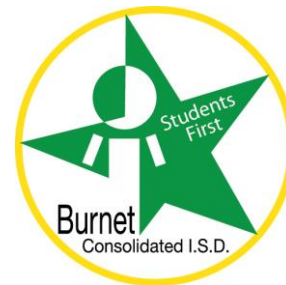
According to Policy CH (Local), any purchase that costs or aggregates to a cost of \$25,000 or greater shall require Board approval. The following purchases are presented for approval:

Requested by	Vendor	Description	Budget Source	Amount
Business Office	Burnet Central Appraisal District	3rd Quarterly Payment	General Fund	\$90,241.76
Business Office	City of Burnet Utilities	May 2015 Utilities	General Fund	\$79,732.49
BHS AG Department	Johnson Sewell Marble Falls	2016 Ford F350 4x2	General Fund (CTE)	\$35,850.00

Respectfully Submitted by:

Sarah Cervi
Director of Business and Finance

For: Burnet Consolidated ISD Board of Trustees
Date: June 15, 2015
Action: Approval
Department: Human Resources



Agenda Item #10A (Business Items)

Approval of Resolution to Adopt ESC-20 Benefits Cooperative Shared Service Arrangement Interlocal Agreement for the 2015/2016 school year.

Recommendation

Discussion and Possible Action regarding approval of Resolution to adopt ESC-20 Benefits Cooperative Shared Service Arrangement Interlocal Agreement for the 2015/2016 school year.

Summary

Burnet CISD was faced with rate increases for many of our existing voluntary benefits carriers (dental, disability, and telehealth) for the 2015-2016 school year (rate guarantees are for 2 years – next year would be year 3). With this knowledge, BCISD began the bid process for voluntary benefit providers to seek opportunities to maximize benefits offered to our staff at the best possible rates.

After reviewing the results, we are recommending the Board of Trustees approve the Resolution to adopt ESC- 20 Benefits Cooperative Shared Service Arrangement Interlocal Agreement (Coop). By joining a coop, BCISD will be able to leverage a larger pool of covered staff for providers, thereby lowering their risk and lowering the District's premiums (i.e. risk is spread across 1,000's of employees vs. our staff # of 450).

Plan Overview:

Telehealth by MDLive – FREE to all benefits eligible staff

- **District contributes \$4.50 a month – funded through savings from other plan savings (life & dental insurance)**
- **New provider**
- **Call in to a licensed doctor for non-emergency**

Dental Insurance by Cigna – LOWER RATES

- **District contributes \$24.00 a month toward premium (employee only rates are less than \$24.00 – saving the District money)**
- **Same provider**
- **All employee rates are reduced (some significantly)**
- **Coverage changes are minimal – no surgical implant coverage**

Vision Insurance by Superior Vision

- **District would increase contribution from \$6.10 a month to \$6.88 a month to maintain NO COST employee only coverage (funded through life & dental insurance savings)**

- Same provider
- Small increase to staff premiums – all increases are less than \$1.54 a month

Group Term Life Insurance & AD&D by Cigna – LOWER RATES

- District provides a \$30,000 life policy for all eligible staff – District premium reduced from \$3.30 to \$1.65 a month per employee (\$9,500 savings)
- Reduced staff premiums for supplemental insurance

NEW - Permanent Life Insurance by Texas Life

NEW - Supplemental Insurance Options:

- Cancer Insurance by American Public Life
- Accident Insurance by American Public Life
- MEDLink Gap Insurance by American Public Life
- Identity Theft Protection by IDWatchdog

Short Term & Long Term Disability by Cigna – Lower Rates

Flexible Spending Account by NBS - NO CHANGES

Health Savings Accounts (HSA) by FBS – NO CHANGES

403(b) – NO CHANGES

Online Enrollment for all plans

Respectfully Submitted by:

**Contessa Huffman
Director of Human Resources & Admin Services**



2015-2016 Voluntary Benefits Proposal

NEW! Telehealth by MDLIVE

BCISD provides all eligible employees with a policy - **FREE**

Plan allows employees and household members access to a national network of doctors that can diagnose, recommend treatment, and prescribe medication all over the phone 24/7/365 for non-emergencies.

Vision Insurance by Superior Vision

BCISD contributes **\$6.88 a month**

Members pay a co-pay for in-network benefits. Exam co-pay is \$10.00 & materials co-pay is \$25.00. Exams & lenses are covered in-network once every 12 months. Frames are covered in-network with a co-pay once every 24 months. Out-of-network services can also be filed for reimbursement for allowable expenses.

Vision - Monthly Premiums (Actual Payroll Deduction)	
EE Only	FREE
EE + SP	\$6.78 (0.78)
EE+ Child(ren)	\$6.50 (0.74)
EE + Family	\$13.48 (1.54)

Dental Insurance by Cigna

BCISD contributes **\$24 a month**

Low Option PPO - Plan includes a \$750 calendar year maximum; \$50 deductible for individuals and \$150 deductible for families. Class I expenses are paid at 100%; Class II expenses are paid at 60%; & Class III expenses are paid at 40%. Class IX & Orthodontia expenses are not covered.

High Option PPO - Plan includes a \$1,500 calendar year maximum; \$50 deductible for individuals and \$150 deductible for families. Class I expenses are paid at 100%; Class II expenses are paid at 80%; & Class III and Class IX expenses are paid at 50%. Orthodontia expenses are paid at 50% up to \$1,000 (to age 19).

Dental - Monthly Premiums by Plan (Actual Payroll Deductions Reduced)				
Tier	Low Plan	Savings	High Plan	Savings
EE Only	FREE	(2.48)	FREE	(5.98)
EE + SP	\$2.98	(37.14)	\$28.84	(19.76)
EE + Child(ren)	\$7.02	(41.58)	\$32.86	(25.34)
EE + Family	\$23.36	(61.24)	\$55.32	(43.10)

Group Term Life / AD&D by Cigna

BCISD provides a **\$30,000 policy for eligible employees**

Group Term Life offers you an opportunity to purchase affordable term life insurance on a payroll deduction basis. Employees can also take additional voluntary life insurance. Rates are based on age / plan options.

NEW! Permanent Life Insurance by Texas Life

Plan provides a guaranteed death benefit to age 121. Individual policies can be purchased on the employee, their spouse, children and grandchildren.

Short & Long Term Disability by Cigna

Plan provides a monthly income to a covered employee that is disabled due to an accident or illness. Coverage begins at 60% of their monthly income with a \$1,385 max/week for STD and \$6,000 max/month for LTD. Rates based on age/plan options.

403(b) Plan Administration by NBS

BCISD offers voluntary participation in 403(b) plans which are administered by National Benefit Services. **BCISD contributes up to 2% through Fidelity**, for all employees actively contributing to a 403(b) plan.

Flexible Spending Accounts by NBS

Allows an individual to set aside dollars pre-tax to pay for future health care &/or dependent care expenses on a "use it or lose it" basis. Medical reimbursement max is \$2,550/plan year; dependent care reimbursement max is \$5,000/plan year. NO fee to participate.

Health Savings Account (HSA) by NBS

Allows an employee to accumulate pre-tax dollars in an account to assist with expenses for High Deductible (HD) health plans. Participant must be enrolled in an HD plan. **Funds in this account DO roll over from year to year.** Annual maximum for an individual is \$3,350 and family maximum is \$6,650. 55 years and older can contribute an additional \$1,000 per year. \$1.75 monthly fee deducted from participants account each month.

NEW! Additional Supplemental Insurance

Options:

- Cancer Insurance by American Public Life
- Accident Insurance by American Public Life
- MEDLink Gap Insurance by American Public
- Identity Theft Protection by IDWatchdog



INTERLOCAL AGREEMENT
ESC-20 BENEFITS COOPERATIVE
SHARED SERVICE ARRANGEMENT

This Interlocal Agreement is created by and between the ESC-20 Benefits Cooperative Shared Service Arrangement ("ESC-20BC SSA") and all school districts, charter schools, and political subdivisions wishing to join the ESC-20BC; hereinafter individually referred to as PARTICIPANT pursuant to the provisions of the Texas Interlocal Corporation Act (Texas Government Code Chapter 791). Acceptance and agreement to the terms and conditions thereof is a requirement for participation in the ESC-20 Benefits Cooperative Shared Service Arrangement; therefore hereon known as ESC-20BC SSA.

RECITALS

Whereas. the ESC-20BC SSA is organized pursuant to Texas Government Code Chapter 791 for the purpose of developing request for proposals with respect to the procurement of certain supplemental employee benefits and the administration of employee benefits procured pursuant to Texas Government Code 791.025;

Whereas. by entering into the Interlocal Agreement, the independent school district/charter school/political subdivision adopting this Interlocal Agreement as a participant intends that the benefits procured pursuant to this Interlocal Agreement satisfy any requirement that such independent school district/charter school/political subdivision seek request for proposals for the purchase of the employee benefits procured pursuant to this Interlocal Agreement;

Whereas. it is the intent of ESC-20BC SSA and PARTICIPANT and all ESC-20BC current and future members that this Interlocal Agreement define and clarify the statutory authority pursuant to which the ESC-20 Benefits Cooperative Committee Members and PARTICIPANT are acting, the governance duties, rights and responsibilities of ESC-20BC SSA, the rights and responsibilities of the PARTICIPANT, and the terms and conditions under which ESC-20BC and PARTICIPANT are acting with respect to the matters subject of the Interlocal Agreement.

NOW. THEREFORE. for and in consideration of the premises. and the mutual covenants and agreements set forth below, and other good and valuable consideration, PARTICIPANT and ESC-20BC SSA agrees as follows:

I DEFINITIONS

- 1.1 Unless the context of their use clearly indicates otherwise, the terms listed below shall have the meanings indicated as follows:
- a. Board of Record- The governing body of the ESC-20BC SSA which is composed of the Superintendent/Designee from each independent school district/charter school/political subdivision that becomes a member of the ESC-20BC SSA by execution of the required Adoption Resolution.
 - b. Participant- Any independent school district/charter school/political subdivision that has been accepted/approved for participation in the ESC-20BC SSA by the Board of Record/Designee after execution of the required Adoption Resolution by the PARTICIPANT.
 - c. Facilitate Communications- Any dealings with selected vendors offering supplemental employee benefits to independent school districts, charter schools and political subdivisions pursuant to this Interlocal Agreement.
 - d. Employee Benefits Program- Includes, but is not limited to, accident, cafeteria plan, cancer, COBRA, dental insurance, disability income protection, identity theft protection, life/voluntary group term insurance, permanent life insurance, section 125 administration, telehealth, vision, other supplemental employee benefits, and optional offerings: GAP plan, health savings account (HSA) 403(b)/457(b) plan administration, flexible spending account, health care enrollment assistance, and group long term-care insurance, procured pursuant to this Interlocal Agreement by the Board of Record.
 - e. Interlocal Agreement -Includes any applicable amendments.

II PURPOSE

- 2.1 The purpose of the Interlocal Agreement is to enable the participating independent school districts/charter schools/political subdivisions to:
- a. Agree with the ESC-20BC SSA and the other independent school districts/charter schools/political subdivisions participating in the ESC-20BC SSA through adoption of this Interlocal Agreement to the purchase of supplemental employee benefits pursuant to this Interlocal Agreement;
 - b. Maximize the purchasing power of all the participating independent school districts/charter schools/political subdivisions by procuring, through the request for proposal process permitted pursuant to Texas Government Code

791.025 of supplemental employee benefits for employees of all of the participating independent school districts/charter schools/political subdivisions in accordance with the terms and conditions of this Interlocal Agreement;

- c. Facilitate communications and dealings with selected vendors offering supplemental employee benefits to independent school districts/charter schools/political subdivisions pursuant to this Interlocal Agreement;
- d. Develop request for proposals with respect to supplemental employee benefits for employees of participating independent school districts/charter schools/political subdivisions;
- e. Evaluate responses to request for proposals from vendors offering supplemental employee benefits to employees of participating independent school districts/charter schools/political subdivisions and select a specific vendor which will be permitted to offer the supplemental employee benefits awarded by the Board of Record with respect to a particular request for proposal;
- f. Facilitate the enrollment and administration of the supplemental employee benefits made available to employees of participating independent school districts/charter schools/political subdivisions pursuant to this Interlocal Agreement;
- g. Gather, exchange and share information and expertise on the supplemental employees benefits offered pursuant to the terms and conditions of this Interlocal Agreement to employees of participating independent school districts/political subdivisions; and,
- h. Allow all participants access to the services, information, reports and work product of the vendors and consultants concerning the supplemental employee benefits made available to the employees of participating independent school districts/charter schools/political subdivisions pursuant to this Interlocal Agreement.

III.

GOVERNANCE STRUCTURE OF THE ESC-20 BENEFITS COOPERATIVE SHARED SERVICE ARRANGEMENT

- 3.1 The management, direction and administration of this Interlocal Agreement is vested in the Board of Record composed of each participant's Superintendent/Designee and the Region 20 Education Service Center's Executive Director/designee.

-
- 3.2 The Board of Record will meet as often as required to fulfill its role and function. It may meet at any place of its choosing and is not required to operate under the provisions of the Texas Open Meetings Law (Texas Government Code Chapter 551). Meetings of the Board of Record may be conducted in person, by telephone, email, or other electronic methods, provided that all members or their designees may participate in the conference call, receive the email correspondence, or access other electronic methods. Any action which the Board of Record/Designee is empowered to take may be taken without the necessity of a formal meeting if the action is evidenced by a unanimous consent executed by all members or their designees.
 - 3.3 The members of the Board of Record shall serve without compensation.
 - 3.4 The Board of Record shall elect annually the Chairman, Vice Chairman and Secretary. The Chairman/Designee shall prepare the agenda and preside at all meetings of the Board of Record. The Vice Chairman/Designee shall act as Chairman in the absence of the Chairman. The Secretary shall act as custodian of all minutes, records and reports of the Board of Record and shall maintain minutes of the meetings of the Board of Record.
 - 3.5 The participating independent school districts, charter schools, and political subdivisions shall underwrite any costs associated with the operation of the ESC-20BC SSA. The costs shall be allocated among the participating independent school districts/charter schools/political subdivisions by the Board of Record.

IV MEMBERSHIP

- 4.1 The original members of the ESC-20BC SSA shall be those independent school districts/charter schools, and political subdivisions that adopt this Interlocal Agreement and thereby agree to the terms and conditions of the Interlocal Agreement for the fiscal year 2008-2009. Membership is also open to any independent school district/charter school/political subdivision which executes the Adoption Resolution promulgated by the Board of Record and thereby agrees to the terms and conditions of this Interlocal Agreement.
- 4.2 By execution of the Adoption Resolution, whereby agreeing to the terms and conditions of the Interlocal Agreement, the PARTICIPANT agrees that the ESC-20BC SSA has the sole and exclusive authority to seek request for proposals for the purchase of the supplemental employee benefits procured by the ESC-20BC SSA for employees of the participating independent school districts, charter schools, and political subdivisions.

V

ROLE AND FUNCTION OF THE BOARD OF RECORD

- 5.1 The principal role of the Board of Record is to provide overall direction to the development and operation of the ESC-20BC SSA. The Board of Record shall act in a manner that is in the best interest of the ESC-20BC SSA and ensure that the activities of the ESC-20BC SSA promote only the purpose for which the ESC-20BC SSA is organized. Further, the Board of Record shall act only in accordance with the provisions of Texas Government Code Chapter 791 and any other applicable statutory provisions in carrying out the duties and responsibilities of the ESC-20BC SSA pursuant to the terms and conditions of this Interlocal Agreement.
- 5.2 The Board of Record shall have the following authority, duties and responsibilities on behalf of each participant:
- a. Develop request for proposals for supplemental employee benefits to be made available to employees of participating school districts/charter schools/political subdivisions;
 - b. To circulate to interested vendors request for proposals seeking responses and proposals from such interested vendors;
 - c. Evaluate the responses to request for proposals issued by the ESC-20BC SSA;
 - d. Make awards to the responding vendor making the most suitable response to the request for proposal and agreeing to terms for the provision of supplemental employee benefits to employees of each participating school district, charter school, and political subdivision in accordance with the selected request for proposal and the contract resulting from negotiations between the selected vendor and the ESC-20BC SSA;
 - e. Serve as a liaison between employees of participants, participants, and vendors to whom awards are made and with whom contracts are negotiated by the ESC-20 Benefits Cooperative Board of Record including general communications, problem resolution, enrollment meetings, and PARTICIPANT meeting coordination;
 - f. Terminate any agreement into which the ESC-20BC SSA has entered on behalf of the participating school districts, charter schools, and political subdivisions in accordance with the terms and conditions of the contracts negotiated by the ESC-20 BC SSA with the vendor;
 - g. Establish guidelines for membership in the ESC-20BC SSA;
 - h. Carry out its duties and responsibilities in accordance with all applicable statutes and in a fair and responsive manner; and,

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- i. Determine a fiscal agent/financial officer for the ESC-20BC SSA. The fiscal agent/financial officer shall be responsible for making reports to the ESC-20BC SSA on the performance of the contracts negotiated by the ESC-20BC SSA pursuant to this Interlocal Agreement. The fiscal agent/financial officer is not liable for any financial or other loss that is incurred by the ESC-20BC SSA unless there is a judgment by a court of competent jurisdiction that the fiscal agent/financial officer has acted in a grossly negligent or fraudulent manner.
- 5.3 The Board of Record, its authorized representatives, employees and designees and each participant shall have no duty or liability to any employee of any participating school district, charter school and political subdivision electing to participate in any employee benefit made available pursuant to this Interlocal Agreement as a result of the negligence of any participant, insurance carrier, or other provider.

VI RESPONSIBILITIES OF PARTICIPANTS

- 6.1 Any independent school district, charter school, and political subdivision by action of its governing authority may become a participant in the ESC-20BC SSA by executing the Adoption Resolution promulgated pursuant to this Interlocal Agreement and pursuant to which such participant agrees to the terms and conditions of this Interlocal Agreement. Any independent school district, charter school, political subdivision may petition the Board of Record for participation in the ESC-20BC SSA and request an Adoption Resolution for execution pursuant to the governing authority of such independent school district, charter school and political subdivision.
- 6.2 PARTICIPANT will execute any enrollment or similar agreement required by any vendor selected by the ESC-20BC SSA to provide a supplemental employee benefit to the employees of participants in this Interlocal Agreement. Further, the employees of each participant will execute any enrollment or similar document required by the vendor selected by the ESC-20BC SSA to provide an employee benefit to the employees of the participants in the ESC-20BC SSA.
- 6.3 PARTICIPANT agrees to furnish any needed census data as directed or required by the Board of Record.
- 6.4 PARTICIPANT will remit in a timely manner all premiums and/or contract charges specified in the contracts providing employee benefits as selected by the Board of Record.
- 6.5 PARTICIPANT shall be responsible for its prorated share of any yearend deficit as respects the operations of the ESC-20BC SSA. The prorated share owed by PARTICIPANT shall be determined by the ESC-20BC SSA predicated upon the premiums and/or contract charges paid by all the participants' employees for the

benefit plans made available pursuant to this Interlocal Agreement compared to the total premiums and/or contract charges paid by all employees of the PARTICIPANT in the ESC-20BC SSA for the fiscal year which is the basis for the prorated calculation.

- 6.6 PARTICIPANT shall maintain a 9/1 Plan Year effective date, in accordance with the ESC-20BC SSA 9/1 Plan Year effective date.

VII TERMINATION

- 7.1 This Interlocal Agreement shall be for an initial term ending on the last day of the month of the fiscal year in which this Interlocal Agreement shall automatically renew for an additional 12 month period, unless PARTICIPANT shall provide written notice to the Board of Record of PARTICIPANT's intent to terminate its participation in this ESC-20BC SSA by April 15 of the fiscal year during which this Interlocal Agreement is in effect. Termination of this Interlocal Agreement may only be made by PARTICIPANT at the conclusion of a fiscal year.
- 7.2 The ESC-20BC SSA may terminate participation of PARTICIPANT for a good cause other than the experience of the employees of PARTICIPANT with respect to any benefit plan offered by a vendor pursuant to this Interlocal Agreement upon one hundred twenty (120) days written notice to PARTICIPANT. Good cause is defined to mean that the continued participation of PARTICIPANT jeopardizes the overall continued success of the ESC-20BC SSA.
- 7.3 A terminated participant has no claim on any ESC-20BC SSA fund balance or other moneys which may be available to the ESC-20BC SSA based on the experience of all participants .
- 7.4 Only current members of the ESC-20BC SSA upon dissolution may share in any ESC-20BC SSA asset distribution.

VIII ELIGIBILITY REQUIREMENTS

- 801.1 The ESC-20BC SSA will consider applications for participation annually. Independent school districts, charter schools, and political subdivisions must make application for membership to the Board of Record/Designee by the date specified by the Board of Record/Designee . The Board of Record/Designee shall publish to all potentially interested participants the deadline for membership in the ESC-20BC SSA. An independent school district, charter school, political subdivision will be considered for membership upon submission of the required Adoption Resolution and other participation documents as are specified by the Board of Record/Designee. To participate in the ESC-20BC SSA, the independent school

district, charter school, political subdivision is required to participate in all employee benefits procured through the ESC-20BC SSA, unless participation in a specified benefit is designated optional. Competing products may not be payroll deducted. The ESC-20BC SSA will notify requesting independent school districts, charter schools, and political subdivisions seeking membership of the Board of Record's/Designee's decision to accept or reject the Adoption Resolution of such independent school district, charter school and political subdivision, for the ensuing September 1, plan year.

IX LIABILITY

- 9.1 PARTICIPANT does hereby hold the Board of Record, employees of the participating school districts, charter schools, and political subdivisions and all other participants harmless with respect to any claim, liability, loss, cause of action arising from the procurement and/or administration of supplemental employee benefits pursuant to this Interlocal Agreement. PARTICIPANT does hereby agree that any dispute with respect to any matter arising under this Interlocal Agreement shall be subject to binding arbitration pursuant to the rules of The American Arbitration Association and such arbitration shall be conducted in San Antonio, Texas.
- 9.2 PARTICIPANT is responsible for the payment of all premiums and/or charges for any employee benefit program made available to its employees pursuant to this Interlocal Agreement.

This Interlocal Agreement of the ESC-20 Benefits Cooperative Shared Service Arrangement has been duly approved by the governing board of ESC-20BC SSA at a meeting held on October 22, 2014. By adoption of this Interlocal Agreement, PARTICIPANT does hereby agree to the terms and conditions set out herein and certifies that the governing board of PARTICIPANT has agreed to the terms and conditions of the Interlocal Agreement.

Adopted on 22nd of October, 2014.

Ronny L. Beard, Executive Director

ESC-20 Benefits Cooperative Shared Service Arrangement

Board of Record Agents:

Jeffrey J. Stone – Associate Director, Business and Human Resource Services

Ann Brownlee -Component Director, Human Resource Services

**ESC-20 BENEFITS COOPERATIVE SHARED SERVICE ARRANGEMENT
INTERLOCAL AGREEMENT ADOPTION RESOLUTION**

WHEREAS, Burnet Consolidated ISD, a political subdivision of the State of Texas with principal offices at **208 E Brier, Burnet, Texas** ("Applicant") pursuant to the authority granted under Chapter 791 of the Government Code V.T.C.A., as amended, desires to join together with other school districts, charter schools or political subdivisions to participate in employee benefits procured through the ESC-20 Benefits Cooperative Shared Service Arrangement, holding the opinion that participation in these programs will be beneficial to the school district, charter school or political subdivision and its employees. NOW, THEREFORE be it;

RESOLVED, that we request the ESC-20 Benefits Cooperative Shared Service Arrangement to include **Burnet Consolidated ISD** as a participant.

FURTHER RESOLVED, that the Interlocal Agreement of the ESC-20 Benefits Cooperative Shared Service Arrangement has been reviewed by the Board of Trustees of the Applicant and by execution of this Adoption Resolution, Applicant does hereby agree to the terms and conditions of such Interlocal Agreement.

FURTHER RESOLVED, Applicant does hereby acknowledge the obligation to comply with the operational procedures as established and approved by the ESC-20 Benefits Cooperative Shared Service Arrangement and the Board of Record.

I certify that the foregoing is a true and correct copy of the Adoption Resolution adopted by the Board of Trustees of **Burnet Consolidated ISD** and that the same is reflected in the minutes of the Board meeting held June 15, 2015.

In witness thereof, we hereunto affix our signatures this 15th day of June, 2015.

BY: _____
Signature of Board Chairperson

Signature of Chief Executive Officer

C. Andy Feild
Typed Name of Board Chairperson

Sarah Cervi
Typed Name of Chief Executive Officer

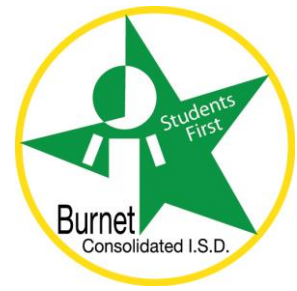
Name of Agency: Burnet Consolidated ISD

Address: 208 E Brier, Burnet, TX 78611

Name of Contact Person: Contessa Huffman, Director of Human Resources

Phone Number: (512) 756-2124

For: Burnet Consolidated ISD Board of Trustees
Date: June 15, 2015
Action: Approval
Department: Human Resources



Agenda Item #10B (Business Items)

Approval of 2015-2016 Salary Schedules, Equity Adjustments, and Midpoint General Pay Increases

Recommendation

Discussion and Possible Action regarding the Approval of 2015-2016 Salary Schedules and Equity Adjustments and Midpoint General Pay Increases for all eligible staff paid within approved pay ranges – 2% for Teachers, Librarians, & Nurses (RN); 2% for Administrative/Professional; 2% for Clerical/Paraprofessional; and 2.5% for Auxiliary

Summary

Administration has undergone an extensive salary study for all BCISD positions and is recommending the attached salary schedules for the 2015/2016 school year. Salary and stipend recommendations reflect market based data comparisons and allow the District to retain and attract quality staff (stipend changes are highlighted in yellow).

Additionally, Administration is recommending Midpoint General Pay Increases for all eligible staff paid within approved pay ranges based on the below table. Equity/market adjustments are also included for employees whose current salary is below the recommended minimum for the position pay grade. Eligible non-teacher employees above the maximum for their position pay grade will be eligible for a one-time-payment of \$350.00 (payable in December).

The total cost to implement all plans is \$506,168.

Pay Group	Midpoint General Pay Increase (MGPI)%	Total Cost MGPI, Market Adjustments, & One-Time-Payments
Teachers, Librarians, & RN's	2% New Teacher Starting Salary \$40,000	\$342,173
Stipend Schedule	N/A	\$16,300
Administrative / Professional	2%	\$55,223
Clerical / Paraprofessional	2%	\$34,542
Auxiliary	2.5%	\$57,930
Grand Total:		\$506,168

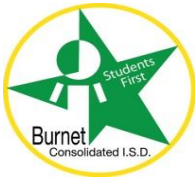
All increases are based on the midpoint for the position pay range / grade.

<i>Pay Group:</i>	<i>Minimum</i>	<i>Midpoint</i>	<i>Maximum</i>	<i>2% GPI</i>
Teacher	\$40,000	\$50,000	\$60,000	\$1,000 / year
Clerical Pay Grade 1	\$11.68	\$14.00	\$16.32	\$0.28 / hr

<i>Pay Group:</i>	<i>Minimum</i>	<i>Midpoint</i>	<i>Maximum</i>	<i>2.5% GPI</i>
Auxiliary Pay Grade 1	\$9.25	\$11.28	\$13.31	\$0.28 / hr

Respectfully Submitted by:

Contessa Huffman
 Director of Human Resources & Admin Services



Classroom Teachers, Librarians, and Nurses (RN)

2015/16 PROPOSED New Hire Guide

Burnet Consolidated Independent School District

Years Exp	New Hire Salary
0	\$40,000
1	\$40,300
2	\$40,600
3	\$40,900
4	\$41,200
5	\$41,500
6	\$41,900
7	\$42,300
8	\$42,700
9	\$43,100
10	\$43,500
11	\$43,900
12	\$44,619
13	\$45,659
14	\$46,649
15	\$47,579
16	\$48,400
17	\$49,224
18	\$49,945
19	\$50,460
20	\$50,975
21	\$51,490
22	\$52,005
23	\$52,520
24	\$53,035
25	\$53,550
26	\$54,065
27	\$54,580
28	\$55,095
29	\$55,610
30 +	\$56,125

Salary Range: \$40,000 to \$60,000

Salaries listed above are based on 10-month employment.

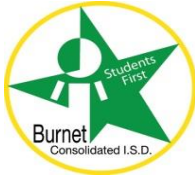
Stipend for Master's Degree : \$250

This salary plan is for the 2015-16 school year only.

It does not represent salaries for future years.

Salary advancement is based on the annual pay raise budget approved by the Board of Trustees each year.

Board of Trustees approved 6/15/2015



**Classroom Teachers, Librarians, and Nurses (RN)
2015/16 2% Midpoint General Pay Increase &
New Hire Salary Guide**

2014-15 Years of Exp	2014-15 New Hire Salary	+	2.0% MGPI	+	Additional Equity Adjustment	=	2015-16 Years of Exp	2015-16 Proposed New Hire Salary
							0	\$40,000
0	\$37,500	+	\$1,000	+	\$1,800	=	1	\$40,300
1	\$37,950	+	\$1,000	+	\$1,650	=	2	\$40,600
2	\$38,250	+	\$1,000	+	\$1,650	=	3	\$40,900
3	\$38,550	+	\$1,000	+	\$1,650	=	4	\$41,200
4	\$38,850	+	\$1,000	+	\$1,650	=	5	\$41,500
5	\$39,150	+	\$1,000	+	\$1,750	=	6	\$41,900
6	\$39,550	+	\$1,000	+	\$1,750	=	7	\$42,300
7	\$39,950	+	\$1,000	+	\$1,750	=	8	\$42,700
8	\$40,350	+	\$1,000	+	\$1,750	=	9	\$43,100
9	\$41,323	+	\$1,000	+	\$1,177	=	10	\$43,500
10	\$42,559	+	\$1,000	+	\$341	=	11	\$43,900
11	\$43,589	+	\$1,000	+	\$30	=	12	\$44,619
12	\$44,619	+	\$1,000	+	\$40	=	13	\$45,659
13	\$45,649	+	\$1,000	+		=	14	\$46,649
14	\$46,579	+	\$1,000	+		=	15	\$47,579
15	\$47,400	+	\$1,000	+		=	16	\$48,400
16	\$48,224	+	\$1,000	+		=	17	\$49,224
17	\$48,945	+	\$1,000	+		=	18	\$49,945
18	\$49,460	+	\$1,000	+		=	19	\$50,460
19	\$49,975	+	\$1,000	+		=	20	\$50,975
20	\$50,490	+	\$1,000	+		=	21	\$51,490
21	\$51,005	+	\$1,000	+		=	22	\$52,005
22	\$51,520	+	\$1,000	+		=	23	\$52,520
23	\$52,035	+	\$1,000	+		=	24	\$53,035
24	\$52,550	+	\$1,000	+		=	25	\$53,550
25	\$53,065	+	\$1,000	+		=	26	\$54,065
26	\$53,580	+	\$1,000	+		=	27	\$54,580
27	\$54,095	+	\$1,000	+		=	28	\$55,095
28	\$54,610	+	\$1,000	+		=	29	\$55,610
29	\$55,125	+	\$1,000			=	30 +	\$56,125
30 +	\$55,640							

Salary Range: \$40,000 to \$60,000	Midpoint = \$50,000
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Athletic Extra Duty Stipends
2015/16 PROPOSED Compensation Plan
Burnet Consolidated Independent School District

Proposed #'s

High School	14/15 Stipends	14/15 # Allotted	14/15 Total Budget	15/16 Stipend Amount	15/16 # Allotted	15/16 Total Budget
Athletic Coordinator - HS Girls	\$ 4,000	1	\$ 4,000	\$ 4,000	1	\$ 4,000
Athletic Trainer	\$ 12,000	1	\$ 12,000	\$ 12,000	1	\$ 12,000
Baseball - Head	\$ 5,500	1	\$ 5,500	\$ 5,500	1	\$ 5,500
Baseball - Asst	\$ 3,000	2	\$ 6,000	\$ 3,000	2	\$ 6,000
Basketball - Head Boys	\$ 6,500	1	\$ 6,500	\$ 6,500	1	\$ 6,500
Basketball - Head Girls	\$ 6,500	1	\$ 6,500	\$ 6,500	1	\$ 6,500
Basketball - JV Asst Boys	\$ 4,000	1	\$ 4,000	\$ 4,000	1	\$ 4,000
Basketball - JV Asst Girls	\$ 4,000	1	\$ 4,000	\$ 4,000	1	\$ 4,000
Basketball - 9th Boys	\$ 3,000	1	\$ 3,000	\$ 3,500	1	\$ 3,500
Basketball - 9th Girls	\$ 3,000	1	\$ 3,000	\$ 3,500	1	\$ 3,500
Football - Asst Head	\$ 7,000	1	\$ 7,000	\$ 7,000	1	\$ 7,000
Football - Def Coordinator	\$ 7,000	1	\$ 7,000	\$ 7,000	1	\$ 7,000
Football - Off Coordinator	\$ 7,000	1	\$ 7,000	\$ 7,000	1	\$ 7,000
Football - Asst	\$ 6,000	6	\$ 36,000	\$ 6,000	6	\$ 36,000
Football - Film	\$ 1,200	1	\$ 1,200	\$ 1,200	1	\$ 1,200
Golf - Head	\$ 4,500	1	\$ 4,500	\$ 4,500	1	\$ 4,500
Powerlifting - Head	\$ 4,500	1	\$ 4,500	\$ 4,500	1	\$ 4,500
Powerlifting - Asst	\$ 2,000	1	\$ 2,000	\$ 2,000	1	\$ 2,000
Soccer Head - Boys	N/A	N/A	N/A	\$ 4,000	1	\$ 4,000
Soccer Head - Girls	N/A	N/A	N/A	\$ 4,000	1	\$ 4,000
Softball - Head	\$ 5,500	1	\$ 5,500	\$ 5,500	1	\$ 5,500
Softball - Asst	\$ 3,000	2	\$ 6,000	\$ 3,000	2	\$ 6,000
Strength & Conditioning	\$ 1,000	6	\$ 6,000	\$ 1,000	6	\$ 6,000
Track - Head Boys	\$ 4,500	1	\$ 4,500	\$ 4,700	1	\$ 4,700
Track - Head Girls	\$ 4,500	1	\$ 4,500	\$ 4,700	1	\$ 4,700
Track - Asst Boys	\$ 3,000	3	\$ 9,000	\$ 3,000	3	\$ 9,000
Track - Asst Girls	\$ 3,000	3	\$ 9,000	\$ 3,000	3	\$ 9,000
Volleyball - Head	\$ 6,500	1	\$ 6,500	\$ 6,500	1	\$ 6,500
Volleyball - JV	\$ 3,000	2	\$ 6,000	\$ 3,500	2	\$ 7,000

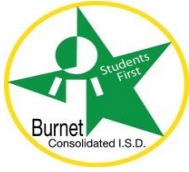
High & Middle School	14/15 Stipends	14/15 # Allotted	14/15 Total Budget	15/16 Stipend Amount	15/16 # Allotted	15/16 Total Budget
Cross Country - Head	\$ 4,500	1	\$ 4,500	\$ 4,500	1	\$ 4,500
Cross Country - Asst	\$ 2,000	1	\$ 2,000	\$ 2,000	1	\$ 2,000
Swimming - Head	\$ 6,000	1	\$ 6,000	\$ 6,000	1	\$ 6,000
Tennis - Head	\$ 6,000	1	\$ 6,000	\$ 6,000	1	\$ 6,000
Tennis - Asst	\$ 2,500	1	\$ 2,500	\$ 2,500	1	\$ 2,500

Middle School	14/15 Stipends	14/15 # Allotted	14/15 Total Budget	15/16 Stipend Amount	15/16 # Allotted	15/16 Total Budget
Athletic Coordinator - Boys & Girls	\$ 5,000	1	\$ 5,000	\$ 5,000	1	\$ 5,000
Basketball - Boys	\$ 2,000	4	\$ 8,000	\$ 2,000	4	\$ 8,000
Basketball - Girls	\$ 2,000	4	\$ 8,000	\$ 2,000	4	\$ 8,000
Football - Head	\$ 2,500	1	\$ 2,500	\$ 3,000	1	\$ 3,000
Football - Asst	\$ 2,000	3	\$ 6,000	\$ 2,500	3	\$ 7,500
Golf	\$ 2,000	1	\$ 2,000	\$ 2,000	1	\$ 2,000
Track - Boys	\$ 2,000	4	\$ 8,000	\$ 2,000	4	\$ 8,000
Track - Girls	\$ 2,000	4	\$ 8,000	\$ 2,000	4	\$ 8,000
Volleyball	\$ 2,000	3	\$ 6,000	\$ 2,500	3	\$ 7,500

14/15 Total \$ 255,200

15/16 Total \$ 269,100

INCREASE \$ 13,900 (\$8,000 for Soccer)



Academic & Fine Arts Extra Duty Stipends

2015/16 PROPOSED Compensation Plan

Burnet Consolidated Independent School District

Proposed #'s

<i>High School</i>	14/15 Stipend Amount	14/15 # Allotted	14/15 Total Budget	15/16 Stipend Amount	15/16 # Allotted	15/16 Total Budget
Band - HS Head (226 Calendar)	\$ 10,000	1	\$ 10,000	\$ 10,000	1	\$ 10,000
Band - HS Asst.	\$ 8,000	1	\$ 8,000	\$ 8,000	1	\$ 8,000
Choir	\$ 3,000	1	\$ 3,000	\$ 2,500	1	\$ 2,500
CTSO Event Sponsors	N/A	N/A	N/A	\$ 500	5	\$ 2,500
Department Head	\$ 1,200	7	\$ 8,400	\$ 1,200	6	\$ 7,200
Drama	\$ 1,500	1	\$ 1,500	\$ 2,000	1	\$ 2,000
Drill Team / Esprit De Corps	\$ 4,500	1	\$ 4,500	\$ 4,500	1	\$ 4,500
FFA	\$ 2,500	3	\$ 7,500	\$ 2,500	3	\$ 7,500
One Act Play	\$ 2,500	1	\$ 2,500	\$ 2,500	1	\$ 2,500
UIL Coordinator	\$ 2,500	1	\$ 2,500	\$ 2,500	1	\$ 2,500
Cheerleading - Varsity	\$ 4,000	1	\$ 4,000	\$ 4,000	1	\$ 4,000
Cheerleading - JV / Freshman	\$ 3,000	1	\$ 3,000	\$ 3,000	1	\$ 3,000
National Honor Society Sponsor	\$ 1,400	1	\$ 1,400	\$ 1,400	1	\$ 1,400
Student Council Advisor	\$ 1,400	1	\$ 1,400	\$ 1,500	1	\$ 1,500
UIL Event Sponsors	\$ 500	20	\$ 10,000	\$ 500	20	\$ 10,000
VASE	\$ 500	1	\$ 500	\$ 500	1	\$ 500
Yearbook Advisor	\$ 2,500	1	\$ 2,500	\$ 2,500	1	\$ 2,500

<i>High & Middle School</i>	14/15 Stipend Amount	14/15 # Allotted	14/15 Total Budget	15/16 Stipend Amount	15/16 # Allotted	15/16 Total Budget
AVID Coordinator	\$ 750	1	\$ 750	\$ 750	1	\$ 750

<i>Middle School</i>	14/15 Stipend Amount	14/15 # Allotted	14/15 Total Budget	15/16 Stipend Amount	15/16 # Allotted	15/16 Total Budget
Band Head	\$ 9,000	1	\$ 9,000	\$ 9,000	1	\$ 9,000
Band Asst.	\$ 7,000	1	\$ 7,000	\$ 7,000	1	\$ 7,000
Department Head	\$ 1,000	6	\$ 6,000	\$ 1,000	6	\$ 6,000
Cheerleading	\$ 1,350	1	\$ 1,350	\$ 1,350	1	\$ 1,350
Bells Sponsor	N/A	N/A	N/A	\$ 1,000	1	\$ 1,000
National Honor Society Sponsor	\$ 1,000	1	\$ 1,000	\$ 1,000	1	\$ 1,000
Student Council Advisor	\$ 1,000	1	\$ 1,000	\$ 1,000	1	\$ 1,000
UIL Coordinator	\$ 800	1	\$ 800	\$ 800	1	\$ 800
UIL Event Sponsor	\$ 100	50	\$ 5,000	\$ 100	50	\$ 5,000
Yearbook Advisor	\$ 750	1	\$ 750	\$ 750	1	\$ 750

<i>Elementary</i>	14/15 Stipend Amount	14/15 # Allotted	14/15 Total Budget	15/16 Stipend Amount	15/16 # Allotted	15/16 Total Budget
Bilingual	\$ 3,000	5	\$ 15,000	\$ 3,000	5	\$ 15,000
Department Heads	\$ 800	14	\$ 11,200	\$ 800	14	\$ 11,200
UIL Coordinator	\$ 300	3	\$ 900	\$ 300	3	\$ 900
UIL Event Sponsor	\$ 175	36	\$ 6,300	\$ 175	36	\$ 6,300

14/15 Total: \$ 136,750

15/16 Total: \$139,150

Increase: \$ 2,400



Administrative/Professional (exempt)
2015/16 PROPOSED Compensation Plan
Burnet Consolidated Independent School District

Pay Grade 1

	Minimum	Midpoint	Maximum
Daily	\$213.38	\$260.22	\$307.06
Monthly	\$4,018	\$4,900	\$5,782
11 Month Annual	\$45,237	\$55,167	\$65,097
12 Month Annual	\$48,224	\$58,510	\$69,396
Accountant Coord of Emergency Preparedness & Student Attendance		District Coord, Facilities & Maint Instructional Technologist	

Pay Grade 2

	Minimum	Midpoint	Maximum
Daily	\$245.39	\$299.26	\$353.13
Monthly	\$4,621	\$5,635	\$6,649
10 Month Annual	\$45,888	\$55,962	\$66,035
11 Month Annual	\$50,796	\$61,947	\$73,098
12 Month Annual	\$55,458	\$67,633	\$79,807
Asst Principal, Elem Counselor, Alternative Counselor, Elem		Counselor, MS Network Administrator Speech Therapist	

Pay Grade 3

	Minimum	Midpoint	Maximum
Daily	\$262.57	\$320.21	\$377.85
Monthly	\$4,944	\$6,029	\$7,115
10 Month Annual	\$49,101	\$59,879	\$70,658
11 Month Annual	\$55,665	\$67,885	\$80,104
12 Month Annual	\$59,341	\$72,367	\$85,394
Asst Principal, MS Counselor, HS Diagnostician Director, Food Services		Director, Transportation LSSP Occupational Therapist	

Pay Grade 4

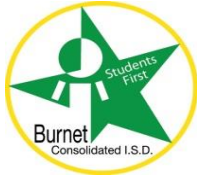
	Minimum	Midpoint	Maximum
Daily	\$294.08	\$358.64	\$423.20
Monthly	\$5,539	\$6,755	\$7,970
11 Month Annual	\$62,345	\$76,032	\$89,718
12 Month Annual	\$66,462	\$81,053	\$95,643
Asst Principal, HS Director, Facilities & Operations		Principal, Alt Principal, Elem	

Pay Grade 5

	Minimum	Midpoint	Maximum
Daily	\$329.38	\$401.68	\$473.98
Monthly	\$6,203	\$7,565	\$8,927
12 Month Annual	\$74,440	\$90,780	\$107,119
Director, Athletics Director, Curriculum Director, Human Resources		Director, Special Education Director, Technology Principal, MS	

Pay Grade 6

	Minimum	Midpoint	Maximum
Daily	\$377.90	\$449.88	\$521.86
Monthly	\$7,117	\$8,473	\$9,829
12 Month Annual	\$85,405	\$101,673	\$117,940
Director, Business & Finance		Principal, HS	



Clerical/Paraprofessional (nonexempt)
2015/16 PROPOSED Compensation Plan
Burnet Consolidated Independent School District

Pay Grade 1

Hourly	Minimum	Midpoint	Maximum
	\$11.68	\$14.00	\$16.32
Instructional Partner			

Pay Grade 2

Hourly	Minimum	Midpoint	Maximum
	\$12.50	\$14.98	\$17.46
Instructional Partner -Life Skills Nurse Assistant			
		Receptionist, Campus	

Pay Grade 3

Hourly	Minimum	Midpoint	Maximum
	\$13.50	\$16.18	\$18.86
Attendance Clerk Purchasing Coordinator, Food Service Receptionist, Central Office Registrar, Elem			
		Registrar, MS Secretary, Asst Principal Transportation Clerk	

Pay Grade 4

Hourly	Minimum	Midpoint	Maximum
	\$14.85	\$17.80	\$20.75
Accounts Payable Clerk Campus Technologist, HS Human Resources Assistant Registrar, HS Secretary, Alternative			
		Secretary, Athletics Secretary, Facilities Secretary, Principal Elem Secretary, Principal MS Secretary, Transportation	

Pay Grade 5

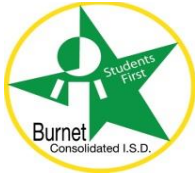
Hourly	Minimum	Midpoint	Maximum
	\$16.34	\$19.58	\$22.82
Asst Director, Food Service Payroll Specialist Purchasing Clerk Routing, Specialist (Transportation)			
		Secretary, Curriculum Secretary, Principal HS Secretary, Special Education	

Pay Grade 6

Hourly	Minimum	Midpoint	Maximum
	\$18.47	\$22.13	\$25.79
Helpdesk Technician LVN			
		PC Technician PEIMS Coordinator	

Pay Grade 7

Hourly	Minimum	Midpoint	Maximum
	\$22.72	\$27.22	\$31.72
Benefits Coordinator			
		Secretary, Superintendent	



Auxiliary (nonexempt)
2015/16 PROPOSED Compensation Plan
Burnet Consolidated Independent School District

Pay Grade 1

Hourly	Minimum \$9.25	Midpoint \$11.28	Maximum \$13.31
Bus Monitor Cashier/Cook			Custodian Trainee, Bus Driver

Pay Grade 2

Hourly	Minimum \$11.07	Midpoint \$13.50	Maximum \$15.93
Driver, Non-CDL Groundskeeper Mail Delivery			Vehicle Washer/Cleaner Warehouse

Pay Grade 3

Hourly	Minimum \$12.34	Midpoint \$15.05	Maximum \$17.76
Cafeteria Manager, Elem Cafeteria Caterer			Custodian, Lead

Pay Grade 4

Hourly	Minimum \$13.20	Midpoint \$16.10	Maximum \$19.00
Bus Driver Cafeteria Manager, MS			Maintenance, General

Pay Grade 5

Hourly	Minimum \$14.72	Midpoint \$17.95	Maximum \$21.18
Cafeteria Manager, HS Grounds Supervisor			Lead Bus Driver/Trainer

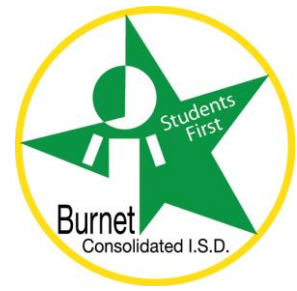
Pay Grade 6

Hourly	Minimum \$16.78	Midpoint \$20.46	Maximum \$24.14
Carpenter Telecommunications Technician			Vehicle Mechanic

Pay Grade 7

Hourly	Minimum \$19.29	Midpoint \$23.52	Maximum \$27.75
HVAC Technician Master Electrician			Master Plumber Refrigeration Technician

For: Burnet Consolidated ISD Board of Trustees
Date: June 15, 2015
Action: Approval
Department: Curriculum and Instruction



Agenda Item #10C (Business Items)

Approval of Textbook Selection

Recommendation

Discussion and Possible Action regarding the selection of textbooks for Proclamation 2015

Summary

In accordance with the textbook adoption schedule established by the State Board of Education, the district has considered instructional materials under Proclamation 2015 for implementation in classrooms in August 2015. Proclamation 2015 calls for instructional materials from the following areas:

- Social Studies K - 12
- Math 9 - 12
- Fine Arts K - 12

Textbooks are supplemental materials intended to be used as a resource to support the curriculum implemented by the district. The textbook committee completed a thorough analysis of each textbook on the conforming list and agreed on the following:

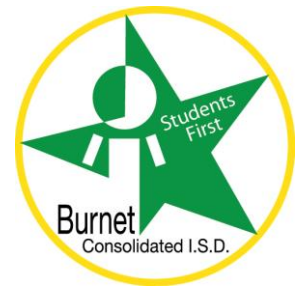
	Grades K - 5	Grades 6 - 8	Grades 9 - 12
Social Studies	Pearson Social Studies Weekly	McGraw Hill	McGraw Hill <ul style="list-style-type: none"> • World Geography • World History • Government • Economics Pearson <ul style="list-style-type: none"> • US History
Math			Springboard (already board approved) and McGraw Hill <ul style="list-style-type: none"> • Algebra I • Algebra II • Geometry • Pre-Cal Cengage <ul style="list-style-type: none"> • Math Models • AP Calculus AQR <ul style="list-style-type: none"> • Advanced Quantitative Reasoning
Fine Arts	All publishers on the conforming list		

Respectfully Submitted by:

**Shelley Reavis
Elementary Curriculum Director**

**Jim Connor
Secondary Curriculum Director**

For: Burnet Consolidated ISD Board of Trustees
Date: June 15, 2015
Action: Approval
Department: Office of the Superintendent



Agenda Item #10D (Business Items)

Approval of Selection of Contractor and Award of Contract for the Stadium Paving Repairs.

Recommendation

The administration recommends Smith Paving, Inc. as the contractor offering the best value to the District for the Stadium Paving Repairs Project at Bulldog Stadium.

Summary

The scope of work in the Proposal includes paving repairs to driveways and parking areas around the Stadium. Project has a total of 5 areas with 2 Alternates. Ref: Bid Tabulation "Exhibit A" and "Exhibit B" for Dwg A-1 for a description of each area and Alternates. The Request for Proposals (RFP) for Competitive Sealed Proposals for the Stadium Paving Repairs Project was posted on the Burnet CISD Web Site on Wednesday, May 6, 2015 and was advertised in accordance with Board policy and state law in the Burnet Bulletin/Highlander on Wednesday, May 6, 2015 / Sunday, May 10, 2015 and in the Williamson County Sun on Wednesday, May 6, 2015 / Wednesday, May 13, 2015. A non-mandatory pre-proposal meeting was conducted on Thursday, May 21, 2015. Addendum No. 1 was issued on Wednesday, May 27, 2015 to change the bid date from May 28, 2015 to June 4, 2015.

On Thursday, June 4, 2015 at 2:00 pm, a public proposal opening was held in the Board Room at the BCISD Administration Building. Two proposals were received and a bid tabulation was developed as shown on "Exhibit A".

After reviewing and evaluating the bids, it is recommended that the cost proposals for Area A - Alternate 1, Area B – Alternate 2, Area C, Area D and Area E be accepted and that Smith Paving, Inc. be awarded the Stadium Paving Project in the amount of \$208,700.00. The BCISD 2014 Construction Budget for this line item is \$206,262 with a contingency of \$20,626. An amount of \$2,438.00 would be taken from the contingency leaving a balance of \$18,188.

Once the contract has been awarded, construction on the Stadium Paving Repairs will be coordinated with the Stadium Turf and Track Improvement Project but to be completed by August 23, 2015.

According to all references and past work performance, the top-ranked recommended proposer, Smith Paving, Inc., is qualified to complete the work required under this contract.

Respectfully Submitted by:

**Mario S. Alaniz, Architect
BCISD Construction Project Manager**

Attachments

Exhibit "A" - Bid Tabulation / Area Descriptions

Exhibit "B" – Drawing A-1

Proposal Opening Tabulation
Burnet Consolidated Independent School District
 Burnet, Texas

Project Name: **Paving Repairs Bulldog Stadium**

Project No: **P15-001-STADIUM**

Proposal Date: **June 4, 2015**

Time: **2:00 pm**

Project Manager: **Mario Alaniz**

Bid Opening Location: **BCISD Administration Bldg., Conference Room, Burnet, Texas 78611**

Offeror's Company Name	Bid Bond	Addenda Rec'd	Area A	Area A - Alt 1	Area B	Area B - Alt 2	Area C	Area D	Area E
Smith Paving, Inc.	Yes	No. 1	30,000.00	86,700.00	48,000.00	41,000.00	36,000.00	31,000.00	14,000.00
Apac Texas, Inc., Wheeler Companies	Yes	No. 1	34,029.20	83,255.00	39,262.77	42,971.00	39,934.13	39,228.95	13,368.75

Area A = parking area is approximately 42,000 sf (verify), clean parking area and stabilize areas where asphalt is failing, mill and mix two bags of Portland cement per 9 sq. yds., water-roll and compact, cap with hot mix asphalt Type D, roll and compact to a 2" thickness, restripe parking with white traffic paint and provide required handicapped spaces and signage.

Area A - Alternate No 1 - parking area is approximately 42,000 sf (verify), remove asphalt paving in its entirety, and dispose of properly, repair/rework and compact subgrade, prepare to receive new hot mix Type D, roll and compact to a 2" thickness, restripe parking with white traffic paint and provide required handicapped spaces and signage.

Area B – Bus road (verify quantities), clean bus road, use Craftco Polyflex Type 3 or approved equal, hot apply asphalt base product to fill cracks and joints in existing asphalt road, apply 2 coats of Supreme Asphalt Emulsion Sealer with sand or approved equal, stripe traffic line and parking spaces with white traffic paint, provide required handicapped spaces and signage, Contractor to inspect and identify existing road for any areas where asphalt is failing, mill and mix two bags of Portland cement per 9 sq. yds., water-roll and compact, repair and stabilize prior to seal coating (verify)

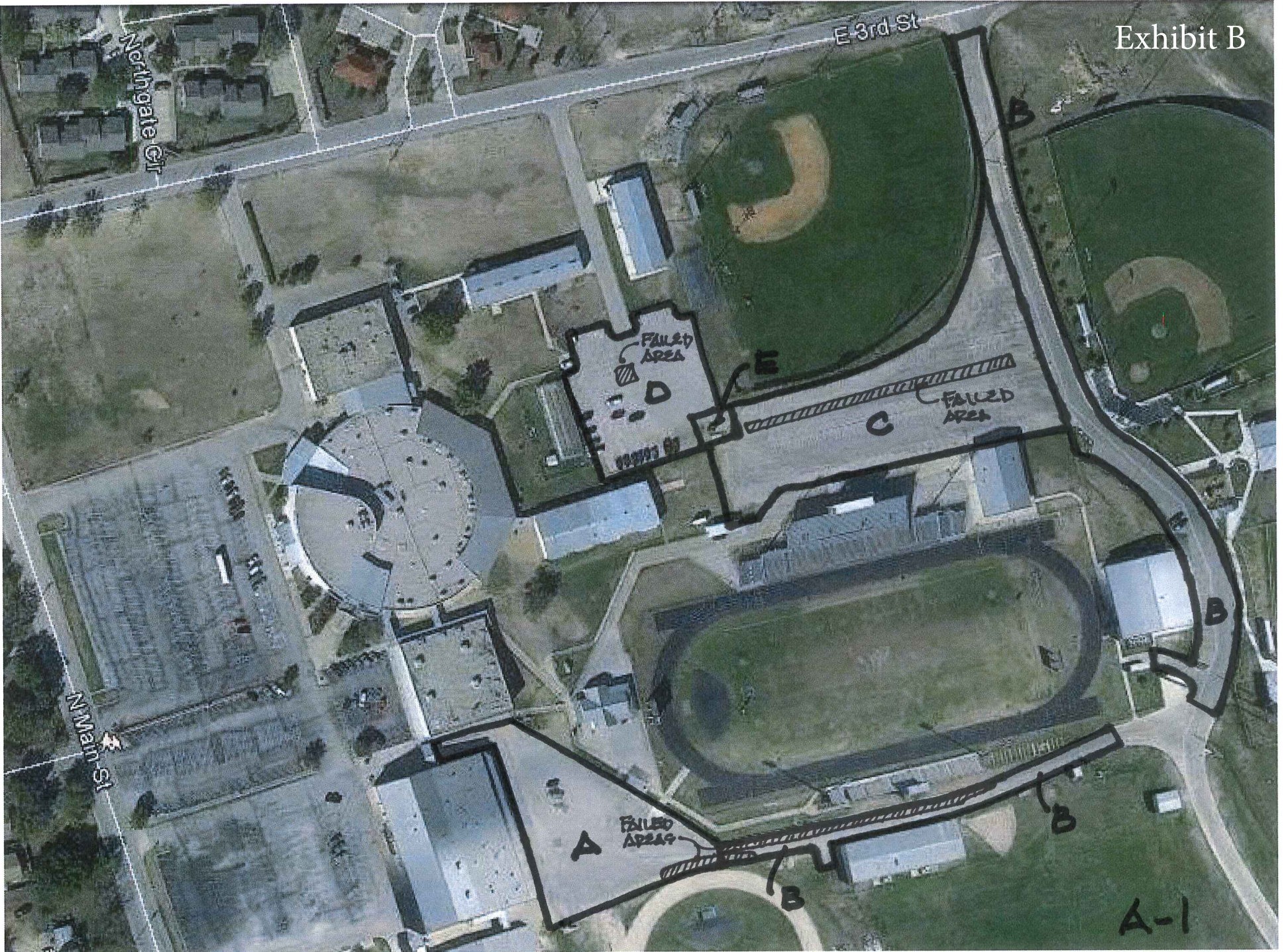
Area B - Alternate No. 2 – Bus Road on south side of Stadium only, remove asphalt paving in its entirety, and dispose of properly, repair/rework and re-compact subgrade, prepare to receive new hot mix Type D, roll and compact to a 2" thickness, stripe traffic line and parking spaces with white traffic paint and provide required handicapped spaces and signage.

Area C – parking area is approximately 48,000 sf (verify), clean parking area and stabilize areas where asphalt is failing, mill and mix two bags of Portland cement per 9 sq. yds., water-roll and compact, cap with hot mix asphalt Type D, roll and compact to a 2" thickness, restripe parking with white traffic paint and provide required handicapped spaces and signage.

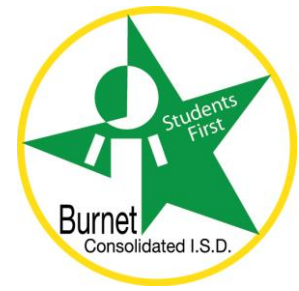
Area D – parking area is approximately 27,000 sf (verify), clean parking area, use Craftco Polyflex Type 3 or approved equal, hot apply asphalt base product to fill cracks and joints in existing asphalt parking area, apply 2 coats of Supreme Asphalt Emulsion Sealer with sand or approved equal, stripe parking spaces with white traffic paint, provide required handicapped spaces and signage, Contractor to inspect and identify existing road for any areas where asphalt is failing, mill and mix two bags of Portland cement per 9 sq. yds., water-roll and compact, repair and stabilize prior to seal coating (verify)

Area E – New concrete transition, saw cut area, haul off old base and asphalt, rework and compact subgrade, install a 30'x 50' concrete transition between parking area C and D, concrete area to be 6" thick using 3,000 psi concrete with #4 steel reinforcing bars at 18" o.c.e.w.

Exhibit B



For: Burnet Consolidated ISD Board of Trustees
Date: June 15, 2015
Action: Approval
Department: Human Resources



Agenda Item #10E 1&2 (Business Items)

Personnel

Summary

The following list of professional personnel hires is being presented for your approval.

Hires - 2

Name	Assignment	Location
Goodman, Devlon	Choir Teacher (Part-Time)	Burnet High School & Burnet Middle School
<p>Mr. Goodman was interviewed by Mark Kincaid, BHS Principal, Steve Grant, BMS Principal, and Lynn Fair, BHS Asst. Principal. Mr. Goodman has a diverse music background including prior school district Choir Director, church music Director, and substitute teaching. Mr. Goodman has been employed by BCISD as a substitute teacher for the 2014/2015 school year and has performed exceptionally. Additionally, Mr. Goodman provides music tutoring classes at a variety of locations. We have seen firsthand how Mr. Goodman is able to build a strong rapport with his students and connects with them in a way that encourages and promotes positive behaviors. The Choir Teacher position is a part time position serving both Burnet High School and Burnet Middle School Choir.</p>		
Erickson, Mike	FCCLA / Culinary Arts Teacher	Burnet High School
<p>Mr. Erickson was interviewed by Mark Kincaid, BHS Principal, and Casey Burkhart, BHS Asst Principal. Mr. Erickson has the optimal background for the BHS Culinary Arts Teacher with 25 years in the culinary industry, of which 12 have been spent teaching. Mr. Erickson began his career at Tres Amigos (8 years), and then went on to work for other well-known establishments like Walt Disney World and The Driskill Hotel. Mr. Erickson has spent the last 6 years of his career at Pflugerville ISD building a cutting edge culinary program. He has remained connected and active in the culinary industry and currently sits on several boards representing the food service industry as well agricultural producers associations. Mr. Erickson's passion for the profession is evident and it is clear he wants to help young people make solid career choices for their future. He is committed to helping all students grow and develop as people and as professionals. Mr. Erickson is very excited about the opportunity to live and work in Burnet, where he can continue to build on the current program and he and his family can pursue their love for FFA and equestrian interests.</p>		

Transfers – 2

Name	Assignment From	Assignment To
Connolly, Adrian	1 st Grade Teacher, Bertram Elementary	Fine Arts Teacher, RJ Richey
Barrow, Merinda	3 rd Grade Teacher, Bertram Elementary	Intervention Teacher, Bertram

Resignations – 1

Name	Assignment	Location
Oreka, Michael	HS Assistant Band Director	Burnet High School

Summary

The following list of at-will employees is being presented for your knowledge.

Hires – 0

Transfers – 1

Name	Assignment From	Assignment To
Lloyd, Jayleen	Bertram Elementary – Instructional Partner	Burnet Middle School – Instructional Partner

Resignations – 3

Name	Assignment	Location
Loving-Barnett, Tonya	Custodian	Maintenance
Luke, Laurana	Instructional Partner	Burnet Middle School
Owen, Ray	HVAC Technician	Maintenance

Respectfully Submitted by:

Contessa Huffman
Director of Human Resources & Admin Services

Devlon B. Goodman

SUMMARY

I have been a professional music director for 20 years, directing church choirs, handbells and instrumental ensembles for all ages, as well as Middle School choir for 1 year. I have been a substitute teacher for all grades for 2.5 years. I have been a pastor for 5 years.

CERTIFICATION

Texas Educator Certificate in Secondary Music, awarded 05/12/2003, up for renewal on 6/30/2014

Certification program: ACT RGV.

Certification Instructor: Chris Sisto,*(512)914-7455, dsisto@southtexascollege.edu (*updated phone)

EXPERIENCE (BEGINNING WITH TEACHING POSITIONS)

Middle School Choir Director 2002 – 2003

Coakley Middle School, Harlingen, Texas

- Directed 6th grade boys choir, 7th-8th grade boys choir, 6th grade girls choir, and 7th-8th grade girls choir in learning solfege, sight singing, and choral repertoire.
- Created and employed lesson plans for teaching basic music theory to a 6th grade general music class.
- Took boys and girls competition choirs to contest.
- Performed fall, holiday, and spring concerts.

SUPERVISOR: Roger Harms

P.O. Box 615

Rio Hondo, TX 78583

rharms@rgv.rr.com

956-778-2167

Substitute Teacher

Mercedes ISD, Mercedes, Texas

Substituted for all grades, but mostly at Mercedes High School

2006-2007

Human Resource Office

P.O. Box 419

Mercedes, TX 78570

Phone: (956) 514-2079

Fax: (956) 514-2066

Mesquite ISD, Mesquite, Texas

Substituted mainly for Elementary grades.

Mesquite ISD Personnel Services

(972) 882-7368

1989-1990

The Mesquite Independent School District

405 East Davis Street

Mesquite, Texas, 75149

www.mesquiteisd.org

Staff Member, Group Home for Young Adults with Intellectual Disabilities (Part-time) 1989

(This organization in Farmer's Branch, TX, appears to either have moved or terminated its operation)

Pastor

First United Methodist Church, Raymondville, Texas 2010-2014

- Working with adults, youth, and children in Christian Education, Music, Worship, and Pastoral Care Ministries, and community outreach.

Supervisor: Rev. Laura Merrill, District Superintendent
1909 W Harrison Ave
Harlingen, TX 78550
(956)4280200, lmerrill@umcmcdistrict.com

First United Methodist Church, Mercedes, Texas 2008-2010

- Began Sports Camp and Parents Night Out Ministries

Reference: Barry E Jones, Attorney (Church Treasurer)
301 S Texas Ave, Mercedes, TX 78570
(956) 565-8490, bej3154@hotmail.com

Music Director

First United Methodist Church, Mercedes, Texas 2006-2008

- Began a contemporary service, music camp, and community theater (see Reference for First United Methodist Church, Mercedes, above)

First United Methodist Church, Harlingen, Texas 2003-2006

- Directed Adult, Youth, Children, and Handbell Choirs
- Directed Orchestra for Annual Christmas Messiah performances
- Directed Children's Summer Music Camp
- Played keyboard and violin in Praise Band

Supervisor: Rev. Steve Purdy
1221 West Ben White Blvd, Suite 201-A
Austin, TX 78704
(830)556-1176, pastorstevepurdy@yahoo.com

Colonial Hills United Methodist Church, San Antonio, Texas 1994-2002

- Directed Adult, Youth, Children, and Handbell Choirs
- Directed Contemporary Praise Team
- Selected music and led worship for three Sunday morning services and one Wednesday night service

Reference: Randy Birkelbach & Karen Birkelbach
8618 Timber Pine St San Antonio, TX 78250
(210)422-0923, rbirkelbach@satx.rr.com, birkelbk@gmail.com

EDUCATION

SOUTHERN METHODIST UNIVERSITY 1986-1989

Master of Sacred Music Degree

Master of Music Degree

Major: Voice

GPA: 3.48

BIRMINGHAM SOUTHERN COLLEGE

Bachelor of Music Degree 1982-1986

Major: Voice

GPA: 3.75

CHEF MIKE ERICKSON

PROFILE

- Accomplished and creative chef and chef instructor with broad experience in food design and preparation as well as all aspects of restaurant operation and management. 2014 John B. Connally High School Teacher of the Year
 - Training and experience includes highly regarded culinary schools, fine-dining restaurants, and catering organizations; part of opening team of eleven Austin restaurants.
 - Skilled in planning and coordinating food and beverage service for events ranging in size from intimate to very large and hosting thousands of guests.
 - Strong entrepreneurial skills; committed to providing a superior dining and event experience while carefully controlling costs and maintaining profitability.
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EXPERIENCE

Connally High School – Pflugerville Independent School District **June 2009– Present**

Culinary Arts Instructor

Responsible for teaching Nutrition Food Science, Culinary Arts 1, Culinary Arts 2, and Restaurant Management as part of the new Career Technical Culinary Arts program being created at Connally. Also the sponsor teacher for the Skills USA culinary arts club on campus where my students won 1st and 2nd in District and are now going to compete in State against students from all over Texas.

TEXAS CULINARY ACADEMY – AUSTIN, TEXAS **FALL 2004– FALL 2009**

Chef Instructor / Ventana Restaurant

Teach restaurant operations, menu design, and food preparation in a highly regarded culinary academy and serve as Chef Instructor of Ventana a fine-dining restaurant operated as a training facility at the school.

- Classes taught include Restaurant 401, Supervision Management, Introduction to Culinary Arts, Wine, and Garde Manager
- Planned and developed the curriculum for the course and facility, the menu, and the wine list.
- Provide classroom and in-service training to students in all front- and back-end operations, guest services, event planning, and restaurant financials, inventory/purchasing, and catering.

SODEXHO – AUSTIN, TEXAS **MAY 2002–MAY 2004**

General Manager and Chef, Food Services

Managed daily, on-site corporate food service at facilities for Advanced Micro Devices, General Motors, and Hewlett Packard. Began employment as a Catering Cook and was rapidly promoted. Opened two new accounts for the firm.

- Planned weekly menus and handled all purchasing, payroll, budgeting, and scheduling for facilities averaging 300 luncheon covers daily. Organized on-site catered events hosting 100 to 300 guests.
- Had full profit-and-loss responsibility for the Hewlett Packard which was one of two National accounts in the region.

AUSTIN COMMUNITY COLLEGE – AUSTIN, TEXAS **SPRING 2001–SPRING 2002**

Chef Instructor / Director of Bistro 3158

Planned and taught 3 courses in restaurant operations and food preparation conducted in a fine-dining facility operated by the students and open once weekly to the public as part of the curriculum.

- Supervised planning and preparation of a four-course, gourmet meal served to the public.
- Created menus, estimated costs, handled purchasing, and instructed in preparation.
- Managed the facility budget and handled public relations.

THE DRISKILL HOTEL – AUSTIN, TEXAS 2000–2002

Fine Dining Server

Provided a positive experience for guests in a historic four-star Mobile restaurant serving a la carte, Prix, Fixe, and private parties. Selected as headwaiter to serve local food writers, celebrities, and VIPs.

THE POT AU FEU – PROVIDENCE, RHODE ISLAND 1998–2000

Fine Dining Server

Food and wine service in a classical French restaurant, exercising extensive knowledge of wine and food.

- Was voted Best Waiter in Providence during the Bastille Day Race in 1999.

ABIGAIL KIRSH CULINARY PRODUCTIONS – TARRYTOWN/MANHATTAN, NEW YORK 1997–1998

Catering Cook/Externship

Key member of food preparation team with a highly regarded catering service providing exceptional dining experiences for events hosting from 10 to 5,000 guests and generating more than \$9 million in annual revenue.

- Individually organized and served cocktail parties hosting from 75 to 150 guests and including hors d'oeuvres, cooking, and food presentation.

WALT DISNEY WORLD – ORLANDO, FLORIDA 1995–1996

Restaurant Guest Service Manager

Directed a guest services staff of 25 in a high-volume, full-service Italian restaurant seating 256 guests, averaging 2,000 covers daily, and generating revenues that exceeded \$6.5 million annually. Balanced a daily \$7,000 cash bank and receipts. Trained and scheduled service staff.

TRES AMIGOS – AUSTIN, TEXAS 1986–1994

Restaurant General Manager

Opened and managed a new store for a popular local chain. Recruited, trained, and scheduled staff, handled purchasing, and participated in planning menus for the entire organization. Had overall profit-and-loss responsibility for the facility.

EDUCATION

JOHNSON & WALES UNIVERSITY – PROVIDENCE, RI B.A. IN FOOD ENTREPRENEURSHIP, 2000
Graduated Summa cum Laude / Silver Key

CULINARY INSTITUTE OF AMERICA – HYDE PARK, NY A.S. IN CULINARY ARTS, 1998

CONTINUING EDUCATION

- Austin Community College – Completed 56 semester hours in Restaurant Management, 1995.
- Disney University – Ducktorate Degree, 1996.
- Disney University Professional Development Seminars (\$8,000 scholarship), 1996

CERTIFICATION

- Hospitality Educator – CHE, American Hotel and Motel Association
- Food Service Management – FMP, National Restaurant Association Educational Foundation
- Dining Room Professional – CDP, Federation of Dining Room Professionals
- Safe Serve Manager– National Restaurant Association Educational Foundation

PROFESSIONAL MEMBERSHIP

Hospitality Educators of Texas (HEAT) – Vice President / Board of Directors

Greater Austin Restaurant Association – Board Member

Texas Restaurant Association Education Foundation – Board Member / Workforce Committee Chair

Escoffier School of Culinary Arts – Advisory Board Member