



BURNET
Consolidated ISD
CRAFTING *the* FUTURE

BURNET CONSOLIDATED I.S.D.

Public Hearing Meeting

Monday, October 19, 2015 6:00 PM

Agenda of Public Hearing

The Board of Trustees

BURNET CONSOLIDATED I.S.D.



A Public Hearing of the Board of Trustees of BURNET CONSOLIDATED I.S.D. will be held October 19, 2015, beginning at 6:00 PM in the Bertram Elementary School Library, 315 Main Street, Bertram, Texas 78605.

1. CALL TO ORDER
2. ATTENDANCE (Sign In)
3. PUBLIC MEETING TO DISCUSS BURNET CONSOLIDATED ISD'S STATE FINANCIAL INTEGRITY ACCOUNTABILITY RATING 3

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

§551.071 *Private consultation with the Board's attorney.*

§551.072 *Discussing purchase, exchange, lease or value of real property.*

§551.073 *Discussing negotiated contracts for prospective gifts or donations.*

§551.074 *Discussing personnel or to hear complaints against personnel.*

§551.076 *Considering the deployment, specific occasions for, or implementation of, security personnel or devices.*

§551.082 *Considering discipline of a public school child, or complaint or charge against personnel.*

§551.0821 *To deliberate a matter regarding a public school student if personally identifiable information will be revealed.*

§551.083 *Considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.*

§551.084 *Excluding witnesses from a hearing.*

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

Keith McBurnett
Superintendent of Schools

For: Burnet Consolidated ISD Board of Trustees
Date: October 19, 2015
Action: FIRST Hearing
Department: Business Office



Agenda Item #3

FIRST Hearing

Summary

The purpose of the financial accountability rating system (FIRST) is to ensure that school districts and open-enrollment charter schools are held accountable for the quality of their financial management practices and achieve improved performance in the management of their financial resources.

The system is designed to encourage Texas public schools to manage their financial resources better in order to provide the maximum allocation possible for direct instructional purposes. The system also highlights the quality of local management and decision-making processes that impact the allocation of financial resources in Texas public schools.

The rating system has been amended as a result of House Bill 3. The number of indicators has been reduced from 20 to 7. The most notable change is the indicator that kept BCISD from making a perfect score. It read "Were debt related expenditures less than \$350.00 per student?" As a result of this change, BCISD has now scored the highest rating with perfect score of 30 for the 2013-14 fiscal year. I will provide an overview of the FIRST system at the public hearing.

Respectfully Submitted by:

Sarah Cervi
Director of Business and Finance