



BURNET
Consolidated ISD
CRAFTING *the* FUTURE

BURNET CONSOLIDATED I.S.D.

Regular Meeting

Monday, January 16, 2017 7:00 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 January 16, 2017, beginning at 7:00 PM in the BCISD Board Room, Professional Development Center, 308 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
Tim Denton, Minister, Vanderveer Street Church of Christ
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 MEMBER 5
7. COMMUNICATIONS AND REPORTS
 - A. BHS Students of the Month (Burkhart) 8
Audrey Anderson and Cody Moore
 - B. Recognition of Burnet CISD School Board (McBurnett) 9
 - C. Financial Reports (Goehring) 10
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
 - D. Report on 2017-2018 Budget Development Calendar (Goehring) 42
 - E. Report on 2014 Bond Program (Goble) 45
 - F. Report on Board of Trustees Election (McBurnett) 46
8. 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	47
B. Assignment of Additonal Fund Balance for Band Uniforms	53
C. Purchases in Excess of \$25,000.00	54
9. BUSINESS ITEMS	
A. Discussion and Possible Action regarding Approval of External Audit Report (Goehring)	55
B. Discussion and Possible Action regarding Approval of Order calling for School Board Election on Saturday, May 6, 2017, which includes appointing Doug Ferguson, Burnet County Elections Administrator, as the Early Voting Clerk. (McBurnett)	56
C. Discussion and Possible Action regarding Approval of Elections Services Contract with the Burnet County Elections Administrator and Approval of Joint Election Agreement (McBurnett)	59
D. Discussion and Possible Action regarding Approval of Resolution Repealing A-F Rating System (McBurnett)	72
E. Discussion and Possible Action regarding Approval of Intent to Apply for District of Innovation (Connor)	75
F. Discussion and Possible Action regarding Approval of New Course Offerings at Burnet High School for 2017-2018 (Connor)	76
G. Personnel (Huffman)	79
Board discussion could be held in Executive Session Under Texas Government Code, Section 551.074	
1. Employment of Professional Personnel	
2. Report on Professional Staff Resignations and Transfers and At-Will Staff Hirings, Resignations, and Transfers	
H. Superintendent's Formative Evaluation	
Board discussion will be held in Executive Session Under Texas Government Code, §551.074	

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: January 16, 2017
Action: Swear In New Board Member
Department: Superintendent's Office



Agenda Item #6

Swear in New Board Member

Summary

Charles Williams 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

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, Charles Williams, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Burnet Consolidated ISD 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 16th day of January, 2017.

(seal)

Signature of Notary Public or Other Officer
Administering Oath
Sharon Schwartz

Printed or Typed Name

For: Burnet Consolidated ISD Board of Trustees
Date: January 16, 2017
Action: Information
Department: Burnet High School



Agenda Item #7A (Communications & Reports)

Recognition of BHS Students of the Month

Summary

The January Students of the Month are Audrey Anderson and Cody Moore. These Seniors were selected by the Career and Technology Department and will be recognized at the Board meeting.

Respectfully Submitted by:

Casey Burkhart
BHS Principal



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For: Burnet Consolidated ISD Board of Trustees
Date: January 16, 2017
Action: Report
Department: Superintendent's Office

Agenda Item #7B (Communications and Reports)

Recognition of BCISD School Board

Summary

As you probably know by now, January is School Board Recognition Month. This year's theme is "All-Star Team". Board members and their families will enjoy dinner before Monday's meeting (5:30 p.m.) in the Parent Resource Center. We will have something to present to you as well as a recognition certificate during the Board meeting.

Respectfully Submitted by:

Keith McBurnett
Superintendent

For: Burnet Consolidated ISD Board of Trustees
Date: January 16, 2017
Action: Information
Department: Business Office



Agenda Item #7C (Communications and Reports)

Financial Reports.

Summary

The financial reports are included for your review. A report will be provided to the Board reviewing the final status of the 2015-2016 budget. In addition, the Board will receive information on the current status of the 2016-2017 budget.

Respectfully Submitted by:

Clay Goehring
Director of Business and Finance

**BURNET CISD
MONTHLY FINANCIAL STATEMENT
FOR YEAR ENDED AUGUST 31, 2017**

GENERAL OPERATING FUND - 199								
	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	YTD TOTALS	BUDGET	AMT REM	USED/ REC
Revenues								
Local	237,007	1,114,023	1,381,346	8,184,183	10,916,558	20,908,569	9,992,011	52%
State	1,419,547	1,223,031	93,992	94,804	2,831,374	4,262,118	1,430,744	66%
Federal	44	61	24,968	29,758	54,831	490,000	435,169	11%
Other Resources	173,500	-	-	-	173,500	-	-	0%
Total Revenues	1,830,098	2,337,115	1,500,306	8,308,745	13,976,264	25,660,687	11,857,923	54%
Expenditures								
11 Instructional	1,285,147	1,024,403	1,149,769	1,102,811	4,562,130	13,703,627	9,141,497	33%
12 Library	32,233	11,283	25,245	17,776	86,538	253,220	166,682	34%
13 Staff Development	37,275	38,644	36,927	30,172	143,017	450,570	307,553	32%
21 Instructional Leadership	29,263	13,666	14,882	14,679	72,490	206,688	134,198	35%
23 Campus Administration	144,653	132,915	136,830	136,895	551,292	1,652,668	1,101,376	33%
31 Counseling	64,354	64,590	63,653	73,280	265,876	783,687	517,811	34%
33 Health Services	21,068	19,485	20,844	20,240	81,638	248,129	166,491	33%
34 Student Transportation	130,051	83,021	145,207	116,377	474,656	1,431,639	956,983	33%
35 Food Services	-	-	-	-	-	3,500	3,500	0%
36 Co-Curricular	149,673	67,011	111,439	92,278	420,401	1,092,628	672,227	38%
41 General Administration	154,049	105,029	93,239	221,033	573,350	1,411,697	838,347	41%
51 Plant Maintenance	562,674	196,966	276,715	290,485	1,326,839	3,552,796	2,225,956	37%
52 Security & Monitoring	13,768	15,718	7,064	-	36,550	81,804	45,254	45%
53 Data Processing	51,567	36,285	35,931	38,403	162,186	657,485	495,299	25%
61 Community Services	-	14	232	67	313	4,050	3,737	8%
71 Debt Service	-	-	-	-	-	-	-	0%
99 TAX APPRAISALS COSTS	69,988	-	174	72,125	142,287	300,000	157,713	47%
00 Other Uses	-	-	-	-	-	-	-	0%
Total Expenditures	2,745,762	1,809,030	2,118,149	2,226,621	8,899,563	25,834,187	16,934,624	34%

Cash and Investment Balances:	December 31, 2016
Local Maintenance	\$ 16,872,055
Food Service Fund	324,776
Debt Service Fund	2,089,086
Student Activity/Special Fund	1,134,262
Employee Health Insurance	50,984
Workers' Compensation	41,159
Construction (2014 Bond)	3,429,186
Total	\$ 23,941,507

Recap of Other Resources:	
Assigned FB for Awning at Shady Grove	75,000
Assigned FB for Mediation Agreement	98,500
	<u>173,500</u>

**BURNET CISD
MONTHLY FINANCIAL STATEMENT
FOR YEAR ENDED AUGUST 31, 2017**

FOOD SERVICE FUND - 240								
	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	YTD TOTALS	BUDGET	AMT REM	USED/ REC
<u>Revenues</u>								
Local	96,795	59,995	49,976	33,626	240,392	482,000	241,608	50%
State	-	-	-	-	-	9,000	9,000	0%
Federal	-	147,702	138,200	119,073	404,975	1,321,000	916,025	31%
Other Resources-Fund Bal.	-	-	-	-	-	-	-	0%
Total Revenues	96,795	207,697	188,176	152,699	645,368	1,812,000	1,166,632	36%
<u>Expenditures</u>								
35 Food Services	152,615	189,265	119,867	137,446	599,194	1,812,000	1,212,806	33%
00 Indirect Costs	-	-	-	-	-	-	-	0%
Total Expenditures	152,615	189,265	119,867	137,446	599,194	1,812,000	1,212,806	33%

DEBT SERVICE FUND - 599								
	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	YTD TOTALS	BUDGET	AMT REM	USED/ REC
<u>Revenues</u>								
Local	16,840	291,841	368,301	2,201,461	2,878,442	4,744,993	1,866,551	61%
State	-	-	97,491	-	97,491	146,000	48,509	0%
Other Resources	-	-	-	-	-	-	-	0%
Total Revenues	16,840	291,841	465,792	2,201,461	2,975,933	4,890,993	1,915,060	61%
<u>Expenditures</u>								
71 Debt Services	-	-	763	-	763	4,890,993	4,890,230	0%
00 Other Uses	-	-	-	-	-	-	-	0%
Total Expenditures	-	-	763	-	763	4,890,993	4,890,230	0%



BURNET
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Fund Balance - General Fund
12/31/2016

Audited Fund Balance as of 8/31/16				9,136,565
Less Assigned Fund Balance				(296,350)
199-3590 Assigned Fund Balance - Other	Assigned	Expended to Date	Remain. Balance	
Turf Replacement Set-Aside-Year One & Two	(100,000)	-	(100,000)	
Band Uniforms Set-Aside-Board Approved 1/18/16	(60,000)		(60,000)	
Awning at Shady Grove-Board Approved 9/19/16	(75,000)	10,650	(64,350)	
Mediation Agreement-Board Approved 9/19/16	(98,500)	26,500	(72,000)	
	(333,500)	37,150	(296,350)	
Less Inventories (prior year amount)				(132,381)
Less Prepaid Items (prior year amount)				(122,213)
Unassigned Fund Balance				<u>\$ 8,585,621</u>
Optimum Fund Balance (3 months operating expenses)				\$ 6,773,114
Difference				\$ 1,812,507



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Fund Balance - Child Nutrition Program 12/31/2016

Audited Fund Balance 8/31/16

240-3450 Restricted Fund Balance-for the use of Federal Program only	532,247
Less Inventories	(69,916)
Reserved Fund Balance*	<u>\$ 462,331</u>
Cannot exceed three months operating expenses	439,890
Difference	\$ 22,441



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Fund Balance - Debt Service Fund 12/31/2016

Audited Fund Balance 8/31/16

599-3480 Restricted Fund Balance-for the use of the retirement of debt only \$ 2,274,782

Less - Estimated Pay Down of Principal on Outstanding Bonded Debt (500,000)

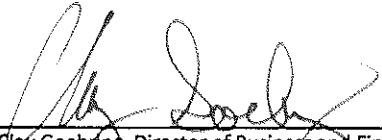
Restricted Fund Balance

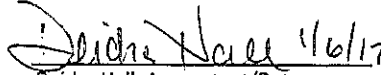
\$ 1,774,782

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

**Burnet CISD
Investment Report
As of 12/31/2016**

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	3/16/2016	First State Bank-Burnet	31968		3/16/2017	0.70%	100,000.00		108,569.99	
	CD	4/30/2014	Wells Fargo Public Funds	7884899415		4/30/2017	1.25%	200,000.00		206,100.42	
	Muni	5/19/2016	Atlanta GA Airport Rev Bnd		04780MTQ2	1/1/2017	0.65%	522,943.33	500,000.00	500,000.00	AA-
	Commercial Paper	9/29/2016	Abbey Natl Treasury Serv		00280NTG5	6/16/2017	1.27%	495,522.22	500,000.00	497,279.34	A1
	Commercial Paper	11/16/2016	Credit Suisse Bank New York		2254EATE3	6/14/2017	1.35%	496,081.25	500,000.00	496,783.75	A1
	TexPool			270200004						11,302,244.46	
										<u>\$ 13,110,977.96</u>	
599 Interest and Sinking											
	CD	3/16/2016	First State Bank-Burnet	31967		3/16/2017	0.70%	100,000.00		108,569.99	
	CD	4/30/2014	Wells Fargo Public Funds	7884899407		4/30/2018	1.25%	200,000.00		206,100.42	
	Muni	12/17/2015	Fannie Mae		3136G1E47	11/28/2017	1.052%	374,758.39	374,000.00	374,387.09	N/A
	Commerical Paper	6/9/2016	Natixis NY		63873JP38	2/3/2017	1.030%	695,259.83	700,000.00	699,518.85	A1
	TexPool									478,305.42	
										<u>\$ 1,866,881.77</u>	
753 Employee Health Insurance											
	TexPool									<u>\$ 5,126.64</u>	
461/865 Special Fund											
	TexPool									<u>\$ 301,581.14</u>	
755 Workers Compensation											
	TexPool									<u>\$ 7,726.47</u>	
										629,340.82	
										1,693,581.94	
										874,387.09	
										12,094,984.13	
										<u>\$ 15,292,293.98</u>	


 Clay Goehring, Director of Business and Finance/Date 1/6/17


 Deidra Hall, Accountant/Date 1/6/17

**BURNET CISD COUNTY EDUCATION DISTRICT
COLLECTION REPORT
DECEMBER 2016**

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	6.61	20.36	5.39	(24.46)
OCTOBER	30.79	93.48	24.85	(5.58)
NOVEMBER	86.31	267.57	70.78	(123.89)
DECEMBER	-	-	-	-
JANUARY				
FEBRUARY				
MARCH				
APRIL				
MAY				
JUNE				
JULY				
AUGUST				
YEAR TO DATE	123.71	381.41	101.02	(153.93)
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

December 2016

DATE	DESTINATION	GROUP	DRIVER NAME	VEH. #	VEHICLE TYPE	MILES	HOURS	BUDGET ACCOUNT	COST
12/1/2016	STEPHENVILLE	BHS AVID	BRENT KELLEY	9	BUS	221.0		199-13-6494.00-901-7-11-0-00	\$ 331.00
12/1/2016	FREDERICKSBURG	BMS BOYS BASKETBALL	LANCE JONES	98	BUS	137.0	3	199-36-6494.00-041-7-91-0-00	\$ 235.50
12/2/2016	SAN ANTONIO	BHS BOYS BASKETBALL	JUSTIN REEVES	S-26	BUS	226.0	5.5	199-36-6494.00-001-7-91-0-00	\$ 394.00
12/2/2016	CAMPUS SHUTTLE - WEEKLY	BHS EDUCATION CLASS	GILMORE/GOODWIN	9	BUS	68.7	8.75	199-11-6494.00-001-7-22-0-00	\$ 190.55
12/3/2016	FLORENCE TOURNAMENT	BHS GIRLS BASKETBALL	KATIE HEWIE	S-23	BUS	355.6	4	199-36-6494.00-001-7-91-0-00	\$ 355.60
12/3/2016	LIBERTY HILL	BMS BAND	BOBBETTE BOYD	116	BUS	47.3	12.75	199-36-6494.00-041-7-99-B-AN	\$ 198.45
12/3/2016	LIBERTY HILL	BMS BAND	DUSTY RHEA	84	VAN	50.0		199-36-6494.00-041-7-99-B-AN	\$ 25.00
12/3/2016	FREDERICKSBURG	BMS GIRLS BASKETBALL	CRYSTAL SYPHRETT	17	BUS	149.0	3.5	199-36-6494.00-041-7-91-0-00	\$ 258.50
12/3/2016	FREDERICKSBURG	BMS GIRLS BASKETBALL	GLEN HAFLEY	61	BUS	145.0	3.5	199-36-6494.00-041-7-91-0-00	\$ 252.50
12/6/2016	PACKSADDLE ELEMENTARY	BERTRAM ELEMENTARY	TOM MILAM	S-23	BUS	92.0	7.75	199-34-6494.00-102-7-11-0-00	\$ 215.50
12/6/2016	PACKSADDLE ELEMENTARY	1/2 SHADY GROVE	GEORGE DEWITT	114	BUS	76.0	3.5	199-34-6494.00-102-7-11-0-00	\$ 74.50
12/6/2016	WIMBERLEY	BHS BOYS BASKETBALL	JUSTIN REEVES	106	BUS	155.0	2.5	199-36-6494.00-001-7-91-0-00	\$ 257.50
12/7/2016	LOCAL	SPECIAL NEEDS	LONI GIRDLER	58	VAN	5.0		199-11-6494.00-902-7-23-0-VI	\$ 2.50
12/7/2016	PACKSADDLE ELEMENTARY	BERTRAM ELEMENTARY	TOM MILAM	S-23	BUS	89.0	7.75	199-34-6494.00-102-7-11-0-00	\$ 105.50
12/7/2016	PACKSADDLE ELEMENTARY	SHADY GROVE - RETURN	TOM MILAM	S-23	BUS			199-34-6494.00-101-7-11-0-00	\$ 52.75
12/7/2016	PACKSADDLE ELEMENTARY	RJ RICHEY - RETURN	TOM MILAM	S-23	BUS			199-34-6494.00-104-7-11-0-00	\$ 52.75
12/7/2016	PACKSADDLE ELEMENTARY	1/2 RJ RICHEY (ONE WAY)	GEORGE DEWITT	114	BUS		2	199-34-6494.00-102-7-11-0-00	\$ 74.50
12/7/2016	DALLAS	AVID	JIM CONNOR	108	SUV	416.0		199-13-6494.00-901-7-11-0-00	\$ 208.00
12/8/2016	LAMPASAS	BMS GIRLS BASKETBALL	GLEN HAFLEY	17	BUS	44.0	2	199-36-6494.00-041-7-91-0-00	\$ 86.00
12/8/2016	FREDERICKSBURG	BHS GIRLS BASKETBALL	CHELSEA SIVELLS	106	BUS	141.0	1.5	199-36-6494.00-001-7-91-0-00	\$ 236.50
12/8/2016	FREDERICKSBURG	BHS GIRLS BASKETBALL	CHELSEA SIVELLS	106	BUS	140.0	2	199-36-6494.00-001-7-91-0-00	\$ 235.00
12/8/2016	FREDERICKSBURG	BHS GIRLS BASKETBALL	CHELSEA SIVELLS	106	BUS	141.0	4	199-36-6494.00-001-7-91-0-00	\$ 245.50
12/8/2016	DALLAS	AVID	BRENT KELLEY	111	14 PASS	390.0		199-13-6494.00-901-7-11-0-00	\$ 195.00
12/9/2016	HIGH SCHOOL BAND HALL	BMS BAND	NINA GOODWIN	9	BUS	4.1	1	199-36-6494.00-041-7-99-B-AN	\$ 16.15
12/9/2016	HIGH SCHOOL BAND HALL	BMS BAND	SARA FETTY IVICIC	4	BUS	4.0	1	199-36-6494.00-041-7-99-B-AN	\$ 16.00
12/9/2016	BERTRAM LIBRARY	BERTRAM PREK - KINDER	ESTER IBARRA	116	BUS	25.7	3	199-34-6494.00-102-7-11-0-00	\$ 78.55
12/9/2016	OAKS NURSING HOME	SHADY GROVE CHOIR	RON FARRELL	106	BUS	5.0	1.75	199-34-6494.00-102-7-11-M-US	\$ 25.00
12/9/2016	WIMBERLEY	BHS BOYS JV BASKETBALL	RICK GATES	S-26	BUS	149.0	1.5	199-36-6494.00-001-7-91-0-00	\$ 238.00
12/9/2016	AUSTIN	BHS BOYS BASKETBALL	ROY KISER	61	BUS	86.5	1	199-36-6494.00-001-7-91-0-00	\$ 139.75
12/9/2016	AUSTIN	BHS BOYS BASKETBALL	ROY KISER	61	BUS	86.5	2	199-36-6494.00-001-7-91-0-00	\$ 149.75
12/10/2016	CAMPUS SHUTTLE - WEEKLY	BHS EDUCATION CLASS	DILWORTH/GOODWIN	9	BUS	68.0	8.75	199-11-6494.00-001-7-22-0-00	\$ 189.55
12/10/2016	FREDERICKSBURG	BHS BAND	DANIEL DILWORTH	50	BUS	140.0	11.25	199-36-6494.00-001-7-99-B-AN	\$ 322.50
12/10/2016	FREDERICKSBURG	BHS BAND	CARLOS GODINEZ	115	BUS	145.8	11.25	199-36-6494.00-001-7-99-B-AN	\$ 331.20

EXTRACURRICULAR TRIP REPORT

December 2016

12/10/2016	WIMBERLEY	BHS BOYS JV BASKETBALL	JUSTIN REEVES	S-26	BUS	150.0	3	199-36-6494.00-001-7-91-0-00	\$ 255.00
12/10/2016	FREDERICKSBURG	BHS BAND	JASON JONES	71	TRUCK	141.0		199-36-6494.00-001-7-99-B-AN	\$ 70.50
12/11/2016	ROUND ROCK	BHS UIL	BETTY SMALLWOOD	109	SUV	129.0		199-36-6494.00-001-7-99-U-IL	\$ 64.50
12/12/2016	AUSTIN	FOOD SERVICE	PAMELA HOLCOMB	63	SUV	120.0		240-35-6411.00-888-7-99-0-00	\$ 60.00
12/13/2016	MIDDLE SCHOOL	SHADY GROVE 2ND GRADE	RAY MASSEY	98	BUS	5.0	2.75	199-11-6494.00-101-7-11-2TR	\$ 35.00
12/13/2016	MIDDLE SCHOOL	SHADY GROVE 2ND GRADE	RON FARRELL	S-23	BUS	5.0	2.75	199-11-6494.00-101-7-11-2TR	\$ 35.00
12/13/2016	MIDDLE SCHOOL	SHADY GROVE 2ND GRADE	NINA GOODWIN	9	BUS	5.0	2.75	199-11-6494.00-101-7-11-2TR	\$ 35.00
12/14/2016	GLOBE THEATER	BERTRAM PREK-KIND	SARA IVICIC	4	BUS	24.9	3.5	199-11-6494.00-102-7-11-0-00	\$ 72.35
12/14/2016	GLOBE THEATER	BERTRAM PREK-KIND	ESTER IBARRA	116	BUS	25.1	3.5	199-11-6494.00-102-7-11-0-00	\$ 72.65
12/15/2016	MARBLE FALLS	BMS GIRLS BASKETBALL	GLEN HAFLEY	50	BUS	30.4	1.25	199-36-6494.00-041-7-91-0-00	\$ 58.10
12/15/2016	LOCAL	BHS AVID	BRENT KELLEY	S-23	BUS	38.0	1.25	199-13-6494.00-901-7-11-0-00	\$ 69.50
12/15/2016	TYLER	BHS PLTW	RICH WILSON	108	SUV	583.0		199-13-6494.00-001-7-22-L-TW	\$ 291.50
12/15/2016	BERTRAM	SPED	KEVIN AITKEN	63	SUV	55.0		199-21-6411.00-902-7-99-M-IL	\$ 27.50
12/16/2016	CAMPUS SHUTTLE - WEEKLY	BHS EDUCATION CLASS	GILMORE/GOODWIN	9	BUS	47.2	5.25	199-11-6494.00-001-7-22-0-00	\$ 123.30
12/16/2016	TAYLOR	BHS BOYS BASKETBALL	ROY KISER	106	BUS	126.0	1.5	199-36-6494.00-001-7-91-0-00	\$ 204.00
12/16/2016	TAYLOR	BHS GIRLS BASKETBALL	CHELSEA SIVELLS	61	BUS	120.0	1.5	199-36-6494.00-001-7-91-0-00	\$ 195.00
12/16/2016	ROUND ROCK	BHS UIL	BETTY SMALLWOOD	109	SUV	108.0		199-36-6494.00-001-7-99-U-IL	\$ 54.00
12/16/2016	ROUND ROCK	BHS UIL	BETTY SMALLWOOD	109	SUV	106.0		199-36-6494.00-001-7-99-U-IL	\$ 53.00
12/19/2016	AUSTIN	BHS BOYS BASKETBALL	JUSTIN REEVES	106	BUS	110.0	4.25	199-36-6494.00-001-7-91-0-00	\$ 207.50
12/19/2016	LAGO VISTA	BHS GIRLS BASKETBALL	KATIE HEWIE	61	BUS	87.0	2	199-36-6494.00-001-7-91-0-00	\$ 150.00
12/20/2016	BROWNWOOD	BHS BAND	JASON JONES	109	SUV	188.0		199-36-6494.00-001-7-99-B-AN	\$ 94.00
12/27/2016	FREDERICKSBURG	BHS BOYS BASKETBALL	ROY KISER	58	VAN	200.0		199-36-6494.00-001-7-91-0-00	\$ 100.00
12/30/2016	COPPERAS COVE	BHS BOYS SOCCER	BRYAN ROBINSON	9	BUS	86.3	2	199-36-6494.00-001-7-91-0-00	\$ 149.45
12/30/2016	BELLVILLE	BHS BOYS BASKETBALL	JUSTIN REEVES	106	BUS	314.0	6.75	199-36-6494.00-001-7-91-0-00	\$ 538.50
12/27/2016	FREDERICKSBURG	BHS BOYS BASKETBALL	JUSTIN REEVES	106	BUS	145.0	2.75	199-36-6494.00-001-7-91-0-00	\$ 245.00
12/28/2016	FREDERICKSBURG	BHS BOYS BASKETBALL	JUSTIN REEVES	106	BUS	141.0	2.75	199-36-6494.00-001-7-91-0-00	\$ 239.00
12/28/2016	BOERNE	BHS BOYS BASKETBALL	ROY KISER	58	VAN	233.0		199-36-6494.00-001-7-91-0-00	\$ 116.50
						7,126.1	166		\$ 9,404.90

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Check No.	Check Date	Vendor Name	Account Code	Description	Amount
113588	20161202	Clint Wright Painting	199 51 6499 00 907 7 99 C ON	Painting of the Activity Bldg.	4,900.00
113592	20161209	Advanced Filtration	199 51 6219 00 907 7 99 0 00	HVAC Filter Change	140.00
			199 51 6219 00 907 7 99 0 00	90 day HVAC Filter Change	100.67
			199 51 6219 00 907 7 99 0 00	HVAC Filter Change	3,069.51
			199 51 6219 00 907 7 99 0 00	HVAC Filter Change	1,144.03
			199 51 6219 00 907 7 99 0 00	HVAC Filter Change	1,211.69
			199 51 6219 00 907 7 99 0 00	HVAC Filter Change	1,635.35
113593	20161209	Affordable Signs	199 51 6399 04 907 7 99 0 00	Additional Signage for Sunrise	15.60
113594	20161209	AHI Enterprises, LLC	199 23 6399 00 101 7 99 0 00	Classroom Supplies	239.90
113595	20161209	Arnold Oil Company of Tx	199 34 6311 02 905 7 99 0 00	Parts and Supplies	105.73
113596	20161209	AT&T	199 53 6256 00 805 7 99 0 LT	Elevator Phone	40.65
113597	20161209	Atmos Energy	199 51 6258 00 907 7 99 0 00	Gas	61.54
			199 51 6258 00 907 7 99 0 00	Gas	143.40
113598	20161209	Barnett Bryan	865 11 6399 00 001 7 00 N HS	Adopt Angel Xmas Gifts	2,500.00
113599	20161209	Big Kahuna Fundraising	461 11 6399 00 102 7 00 0 00	Student Fundraiser-Bertram	7,043.75
113600	20161209	Michelle Blake	199 21 6411 00 902 7 99 M IL	Mileage-11/1-30	24.05
113601	20161209	Blick	199 51 6399 04 907 7 99 0 00	Shelves for the kiln at BHS	286.24
113602	20161209	Blue Star Bus Sales, Ltd.	199 34 6311 02 905 7 99 0 00	Parts for repair	470.21
113603	20161209	Borden	240 35 6341 00 888 7 99 0 00	Dairy Products-District-FS	11,044.65
113604	20161209	Lisa Bostick	240 35 6411 00 888 7 99 0 00	Mileage-Nov	71.25
113605	20161209	Carrie Brobst	240 35 6399 00 888 7 99 0 00	Reimb Supplies-FS	14.00
113606	20161209	Cedric Brock	199 36 6219 00 001 7 91 G MO	Official-BB-Salado-11/17	120.78
113607	20161209	BSN Sports	461 36 6399 00 001 7 00 0 VB	Nike Jerseys-VB	1,404.00
113608	20161209	Buckeye Cleaning Center	199 51 6319 00 913 7 99 0 00	Custodial Supplies	1,876.10
113609	20161209	Casey Burkhart	461 11 6399 00 001 7 00 0 00	Reimb Attendance Award	30.00
113610	20161209	Burnet Transfer Station	199 51 6259 00 907 7 99 0 00	Trash Removal-FB Game	215.48
113611	20161209	Burnet Trophies & Awards	199 51 6219 00 907 7 99 0 00	Plaques CTE Bldg	725.00
			461 36 6399 00 001 7 00 0 SW	Awards - TISCA Swim Meet	1,131.22
			461 36 6399 00 001 7 00 0 SW	Awards for Hoot & Holler Meet	437.48
113612	20161209	Burnet Vet Clinic Inc	865 11 6399 00 001 7 00 F FA	Medications/Supplies	417.00
113613	20161209	Butterkrust Bakery, Inc	240 35 6341 00 888 7 99 0 00	Food-District-FS	645.76
113614	20161209	Chalk's Truck Parts	199 34 6311 02 905 7 99 0 00	Parts for Repair	1,508.76
113615	20161209	Jo Ann Chapa	240 35 6411 00 888 7 99 0 00	Mileage-Nov	42.40
113616	20161209	Cintas	199 51 6219 00 907 7 99 0 00	Inspection/Refill First Aid	56.45
113617	20161209	Cirkiel & Associates, P.C.	199 11 6299 00 902 7 23 M ED	Mediation Expenses	7,500.00
113618	20161209	Cirkiel & Associates, P.C.	199 11 6299 00 902 7 23 M ED	Mediation Agreement	9,000.00
113619	20161209	City of Bertram Water Dept	199 51 6255 00 907 7 99 0 00	Water-Bertram	1,154.94
113620	20161209	Classroom Friendly	199 11 6399 00 101 7 11 2 00	Classroom Supplies	53.97
113621	20161209	C Leaf Enterprises, LLC	240 35 6341 00 888 7 99 0 00	Food-District-FS	820.80
113622	20161209	Allyson Cokendolpher	461 36 6399 00 001 7 00 0 GB	Change-BB Tourn.- 12/28-30	1,500.00
113623	20161209	Jim Connor	199 13 6411 00 901 7 99 0 00	Mileage-Nov	147.00
113624	20161209	Consolidated Water	199 51 6399 00 907 7 99 0 00	Bottled Water-Maint	47.18
			199 51 6399 00 907 7 99 0 00	Bottled Water - Maint	20.00
113625	20161209	Darrell Crain	199 36 6219 00 001 7 91 G MW	Game worker-BB-11/21	30.00
			199 36 6219 00 001 7 91 G MW	Game worker-BB-11/15	30.00
			199 36 6219 00 001 7 91 G MW	Game worker-BB-12/1-3	90.00
113626	20161209	Tommie Michelle Crain	199 36 6219 00 001 7 91 G MW	Game worker-BB-11/21	30.00
			199 36 6219 00 001 7 91 G MW	Game worker-BB-11/15	30.00
			199 36 6219 00 001 7 91 G MW	Game worker-BB-12/1-3	90.00
113627	20161209	Nancy Cranfill	199 36 6219 00 001 7 91 G MW	Game worker-BB-11/17	30.00
113628	20161209	CTRMA Processing	199 34 6499 00 905 7 99 T OL	Toll Fees	9.23
			199 34 6499 00 905 7 99 T OL	Toll Fees	20.43
			199 34 6499 00 905 7 99 T OL	Toll Fees	37.96
113629	20161209	Richard Todd Culley	199 36 6219 00 001 7 91 G MO	Official-BB-Frdrsbg-12/2	141.24
113630	20161209	D & W Printing	865 11 6399 00 001 7 00 D RA	Musical Programs-Drama	687.05
113631	20161209	Michele Darling	199 41 6411 00 740 7 99 M IL	Mileage-Austin	56.80
113632	20161209	Dave Cunha VRHS Tennis	199 36 6499 00 001 7 91 0 EF	Tennis Entry Fees-3/31	125.00
113633	20161209	Deanan Gourmet Popcorn	865 11 6399 00 001 7 00 H OS	Popcorn Bags	180.00
			865 11 6399 00 001 7 00 H OS	Popcorn Fundraiser-HOSA	90.00
113634	20161209	Demco, Inc.	199 12 6399 00 001 7 11 0 00	Library Supplies-HS	57.72
113635	20161209	Dick Blick	199 11 6399 00 001 7 11 A RT	Art Supplies	255.22
113636	20161209	East View High School	199 36 6499 00 001 7 91 0 EF	Tennis Tourn. Fees -2/10	125.00

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113637	20161209	Cindy Edwards	199 33 6399 00 999 7 99 0 00	CPR training	150.00
113638	20161209	Elliott Electric Supply	199 11 6399 00 003 7 28 0 00	Electrical Supplies	83.28
			199 51 6399 04 907 7 99 0 00	Parts for the kilns	41.10
			199 51 6399 04 907 7 99 0 00	Electrical Supplies/Parts	48.70
113639	20161209	Guy Enjada	199 34 6411 00 905 7 99 0 00	Bus Certification Classes	50.00
113640	20161209	Julian Erdmann	199 36 6499 00 001 7 99 U IL	CX Workshop	300.00
113641	20161209	esped.com.Inc.	199 13 6219 00 901 7 99 0 00	EStar On-Site-Training	900.00
			224 13 6411 00 902 7 23 0 00	EStar On-Site-Training	900.00
113642	20161209	Ewald Kubota, Inc.,	199 51 6399 05 907 7 99 0 00	Part for Z331 Mower # 304	254.98
113643	20161209	Expert Air & Refrigeration	199 51 6219 00 907 7 99 0 00	Ice Machine Repair	821.18
113644	20161209	Fairway Supply	199 51 6399 04 907 7 99 0 00	Classroom knob handles	99.16
113645	20161209	Ferguson Enterprises, Inc	199 51 6399 04 907 7 99 0 00	Repair kit for outside faucet	55.03
113646	20161209	Fitness Finders, Inc	199 11 6399 00 101 7 11 0 PE	PE Supplies	54.95
113647	20161209	Nathaneil Foreman	199 36 6219 00 001 7 91 G MO	Official-BB-Frksbg-12/1	138.30
113648	20161209	Frontier	199 53 6256 00 805 7 99 0 LT	Local Telephone-11/28-12/27	2,703.01
113649	20161209	Virginia Garcia	240 35 6411 00 888 7 99 0 00	Mileage-Nov	35.20
113650	20161209	Fred L. Gay, Jr.	199 36 6219 00 001 7 91 G MO	Official-BB-Salado-11/17	136.20
113651	20161209	Gopher Sport	199 11 6399 00 101 7 11 0 PE	Classroom Supplies	24.15
			461 36 6399 00 041 7 00 G RL	Mats for Middle School	4,320.00
113652	20161209	Gordon's Sharpening	199 11 6399 00 001 7 22 0 AG	Shop Supplies	352.88
113653	20161209	Grizzly Industrial, Inc	199 11 6399 00 001 7 22 0 00	Shop Equipment	1,003.45
113654	20161209	Gulf Coast Paper	240 35 6342 00 888 7 99 0 00	Non-Food-District-FS	3,286.69
113655	20161209	Connie Haines	199 53 6411 00 805 7 99 M IL	Mileage-9/29-12/5	23.20
113656	20161209	Shirley Hall	240 35 6411 00 888 7 99 0 00	Mileage-Nov	26.60
113657	20161209	Jon Hawkins	199 36 6219 00 001 7 91 G MO	Official-BB-Salado-11/17	140.40
113658	20161209	Hendrickson High School	199 36 6499 00 001 7 91 0 EF	Tennis Entry Fees-3/24	125.00
113659	20161209	Delilah Hibler	240 35 6411 00 888 7 99 0 00	Mileage-Nov	8.50
113660	20161209	Hobart Sales & Service	240 35 6249 00 888 7 99 0 00	Parts for dish machine	319.12
113661	20161209	Pamela Holcomb	240 35 6411 00 888 7 99 0 00	Mileage-Nov	195.47
113662	20161209	Holt Cat	199 34 6311 02 905 7 99 0 00	Parts for Repairs	538.83
113663	20161209	Hosa	199 36 6399 00 001 7 22 H OS	Affiliation Fees-Student HOSA	400.00
			865 11 6399 00 001 7 00 H OS	Affiliation Fees-Student HOSA	1,200.00
113664	20161209	Houston ISD-Medicaid	199 00 5931 00 000 7 00 0 00	Medicaid Reimb-Fee	4.62
113665	20161209	Huffman, Contessa	199 41 6399 00 750 7 99 0 00	Reimb-Daily Planner	42.54
113666	20161209	Kempner Equipment, Inc.	865 11 6399 00 001 7 00 F FA	Metal Shop Supplies	1,308.00
113667	20161209	Kerr County Produce	240 35 6341 00 888 7 99 0 00	Food-District-FS	2,435.90
113668	20161209	Labatt Food Service	240 35 6341 00 888 7 99 0 00	Food-District-FS	54,299.01
			240 35 6342 00 888 7 99 0 00	Non-Food-District-FS	2,188.59
113669	20161209	Lakeshore Learning	199 11 6399 00 102 7 24 C OM	Pony Beads/Yarn Laces	189.54
113670	20161209	Lampasas ISD	199 36 6499 00 001 7 91 0 EF	Powerlifting Entry Fees	500.00
113671	20161209	M&A Technology, Inc	199 11 6399 00 805 7 11 0 IT	USB Dongle	210.10
113672	20161209	Phillip Malina	199 53 6411 00 805 7 99 0 00	Mileage-Nov	71.50
113673	20161209	Mark's Plumbing Parts	199 51 6399 04 907 7 99 0 00	Plumbing parts for faucet	178.44
113674	20161209	Raymond Massey	199 34 6411 00 905 7 99 0 00	Bus Certification Classes	50.00
113675	20161209	Master Screen Graphics,	461 11 6399 00 101 7 00 0 00	2nd Grade Field Trip T-Shirts	901.21
113676	20161209	Theresa Mayfield	199 36 6219 00 001 7 91 G MO	Official-BB-Marble Falls-11/29	70.00
113677	20161209	Mentoring Minds	199 11 6399 00 102 7 24 C OM	5th grade math books	397.38
113678	20161209	Mid American Research	199 51 6399 04 907 7 99 0 00	Sewer clean out product	246.64
113679	20161209	Aaron Milam	199 53 6411 00 805 7 99 M IL	Mileage-11/10-12/6	84.00
113680	20161209	Rick Miller	199 36 6219 00 001 7 91 G MO	Official-BB-Belton-11/22	32.40
113681	20161209	Minute Man Rentals	199 51 6269 00 907 7 99 0 00	Rental for hammer jack	125.00
113682	20161209	Name Redacted - Settlement	199 11 6299 00 902 7 23 M ED	Mediation Expenses	10,000.00
113683	20161209	Morgan Livestock	199 11 6399 00 001 7 22 F AR	Farm Supplies-AG	2,166.00
			865 11 6399 00 001 7 00 F FA	Livestock Scale Repairs	130.00
113684	20161209	MRS Communications	199 23 6399 00 104 7 99 0 00	Earpieces-Handheld Radios	92.73
113685	20161209	Nailhead Spur Company	199 51 6219 00 907 7 99 0 00	Louvers for the MPB	685.00
113686	20161209	The Neff Company	199 36 6497 00 001 7 99 H IG	Letter Jacket-Prior year	150.00
113687	20161209	NextCare	199 34 6219 DP 905 7 99 0 00	Drivers Physical	43.00
113688	20161209	Debra S. Nickle	199 11 6219 00 902 7 23 0 PT	Physical Therapy-60.5Hrs	4,235.00
113689	20161209	OHD Athletic Booster Club	199 36 6499 00 001 7 91 0 EF	Powerlifting Entry Fees	590.00
113690	20161209	Valerie M. Ozanne	199 11 6219 00 902 7 23 0 OT	Occupational Therapy-107.75Hrs	7,588.75
113691	20161209	Jeffrey Papp	199 34 6411 00 905 7 99 0 00	Bus Certification Classes	50.00

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113692	20161209	Betty Patterson	199 41 6411 00 740 7 99 M IL	Mileage-Llano	30.50
113693	20161209	Pflugerville ISD	199 36 6499 00 001 7 91 0 EF	Tennis Entry Fees-2/3	130.00
113694	20161209	Pinnacle Medical	199 34 6219 DT 905 7 99 0 00	Drug Testing-Trans	435.00
113695	20161209	Rabo Business Forms Inc	199 41 6399 00 750 7 99 0 00	1099/W-2 Envelopes	425.25
113696	20161209	Marvin Richter	199 36 6219 00 001 7 91 G MO	Official-BB-Marble Falls-11/29	120.00
113697	20161209	Sam's Club Direct	199 41 6399 00 750 7 99 0 00	Meeting Supplies	88.97
			199 41 6499 00 701 7 99 0 00	Meeting Supplies	38.88
113698	20161209	Roberto Sanchez-Perez	199 36 6219 00 001 7 91 G MO	Official-BB-Salado-11/17	134.72
113699	20161209	Randy James Satterwhite	199 36 6219 00 001 7 91 G MO	Official-BB-Marble Falls-11/29	74.30
113700	20161209	School Specialty	199 11 6399 00 041 7 11 S CI	Classroom Supplies-MS	148.56
			199 11 6399 00 102 7 11 0 00	3rd grade classroom supplies	81.80
			199 11 6399 00 102 7 11 0 00	4th grade classroom supplies	54.63
			199 11 6399 00 102 7 11 0 00	Lucy Calkins writing program	20.97
			461 11 6399 01 041 7 00 0 PL	Colored Paper-HS	79.96
113701	20161209	Hunter Simmons	199 36 6219 00 001 7 91 G MW	Game worker-BB-12/1-3	15.00
113702	20161209	Betty Sue Smallwood	199 36 6494 00 001 7 99 U IL	Meals-UIL-Salado	80.00
113703	20161209	Southwest Consortium	199 36 6219 00 001 7 99 0 DT	Student Drug Testing	1,152.00
113704	20161209	Strait Music Company, Inc.	199 11 6249 00 041 7 11 B AN	Oct MS Band Repairs	1,169.48
			199 11 6639 00 001 7 11 B AN	French Horns	1,480.00
			199 36 6639 00 001 7 99 B AN	French Horns (6)	20,000.00
113705	20161209	Studio 29	461 36 6399 00 001 7 00 H IG	Choreography-Nutcracker	1,815.00
113706	20161209	Tasb - Policy Service	199 41 6219 00 701 7 99 0 00	Policy District Updates	193.20
113707	20161209	Teacher's Discovery	199 11 6399 00 001 7 11 0 FL	Spanish classroom Supplies	42.10
113708	20161209	Heather Tepe	240 35 6411 00 888 7 99 0 00	Mileage-Nov	30.60
113709	20161209	TEPSA	199 23 6495 00 102 7 99 0 00	TEPSA Membership	756.00
113710	20161209	Texas Building and Supply	199 11 6399 00 001 7 22 0 AG	Shop Supplies-AG	238.24
			865 11 6399 00 001 7 00 F FA	Metal Shop Supplies-AG	1,399.78
113711	20161209	Texas Multi-Chem, Ltd	199 51 6399 05 907 7 99 0 00	Baseball Skinner Area Renovati	1,420.00
			199 51 6399 05 907 7 99 0 00	Maint on the BB/SB Field	7,045.15
113712	20161209	Trident Beverage, Inc.	240 35 6341 00 888 7 99 0 00	Food-District-FS	552.00
113713	20161209	ULINE, Inc.	199 23 6399 00 101 7 99 0 00	Custodial/office equipment	565.18
113714	20161209	Unifirst Holdings Inc.	199 34 6249 00 905 7 99 0 00	Uniform Service	444.41
113715	20161209	Utility Trailer Sales	199 51 6399 05 907 7 99 0 00	Landscape Trailer for Grounds	3,535.00
113716	20161209	Varsity Spirit Fashions	461 36 6399 00 001 7 00 C HL	23 Poly Jackets-HS	1,352.00
113717	20161209	Jodi Wagner	240 35 6411 00 888 7 99 0 00	Mileage-Nov	41.75
113718	20161209	Wal-Mart	199 11 6399 00 001 7 11 0 00	Classroom Supplies-HS	96.82
			199 33 6399 00 041 7 99 0 00	Classroom Supplies-MS	95.99
			865 11 6399 00 001 7 00 A RT	Christmas Tree Lighting	87.54
113719	20161209	Davis Wall	199 36 6219 00 001 7 91 G MO	Official-BB-Marble Falls-11/29	54.86
113720	20161209	Walsh Gallegos Trevino	199 41 6211 00 701 7 99 0 00	Legal Services	4,066.00
			199 41 6211 00 701 7 99 0 ME	Legal Fees-Mediation	824.76
113721	20161209	West Davis & Company	199 41 6212 00 750 7 99 0 00	Interim Billing-Audit	4,750.00
113722	20161209	Carson Faith Wiencke	865 11 6399 00 001 7 00 S PE	Debate Instructor-10/18	250.00
113723	20161209	Shawn Wood	199 00 1290 01 000 7 00 0 00	Reissue Net Paycheck(former empl)	74.82
113724	20161209	Greg Wright	199 36 6219 00 001 7 91 G MO	Official-BB-Marble Falls-11/29	120.00
113725	20161213	Marble Falls ISD	265 00 5829 00 000 7 00 0 00	Repay grant funds-Coding Error	2,249.89
113726	20161213	Wells Fargo VISA	461 11 6399 00 001 7 00 S CI	Conference spl. pricing	497.30
113727	20161213	Wells Fargo VISA	199 11 6399 00 104 7 11 M US	Music/Art Supplies-RJR	346.56
			865 11 6399 00 041 7 00 A VI	Meals-AVID students-Brownwood	421.12
113728	20161213	Wells Fargo VISA	199 00 1310 49 000 7 00 0 00	Postage-Overnight payments	45.90
113729	20161213	Wells Fargo VISA	199 41 6499 00 701 7 99 0 00	Meeting Supplies	19.50
113729	20161213	Wells Fargo VISA	461 11 6399 00 999 7 00 0 JJ	Join the Journey Meeting	170.00
113730	20161213	Wells Fargo VISA	199 13 6399 00 901 7 99 0 00	Workshop Lunch-Inspired Clsrms	29.74
			199 41 6399 00 750 7 99 0 00	CO-First Aid Supplies	16.25
113731	20161213	Wells Fargo VISA	199 34 6311 01 905 7 99 0 00	Parts for Repairs	40.02
			199 34 6311 02 905 7 99 0 00	Bus Registrations/Inspection	241.65
			199 34 6499 00 905 7 99 0 00	Wkly Staff Meeting Supplies	277.31
113732	20161213	Wells Fargo VISA	199 51 6399 00 907 7 99 0 00	Maint. Supplies	25.75
			199 51 6411 00 907 7 99 0 00	Hotel - Training	378.91
113733	20161215	Rich Wilson	199 13 6411 00 001 7 22 L TW	Meals-Core Training	304.00
113734	20161215	Lisa Woodruff	199 11 6219 00 902 7 23 0 SP	Speech Therapy-85.73 Hrs	6,001.10
113735	20161215	Accu-Tech	199 53 6399 00 805 7 99 N ET	Technology Supplies	455.68

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Check No.	Check Date	Vendor Name	Account Code	Description	Amount
113736	20161215	Advanced Filtration	199 51 6219 00 907 7 99 0 00	HVAC Filter Change	5,546.81
113737	20161215	AHI Enterprises, LLC	199 31 6339 00 041 7 25 B IL	Pencil Boxes-50	112.50
113738	20161215	Jackie Alexander	240 00 5751 00 000 7 00 0 00	Refund Lunch Acct	16.55
113739	20161215	Ann Haefner,M. Ed., Lssp	199 31 6219 00 902 7 23 B IL	Bilingual Assessments-2.75 hrs	191.25
113740	20161215	Atmos Energy	199 51 6258 00 907 7 99 0 00	Gas	740.62
113741	20161215	Cedric Brock	199 36 6219 00 001 7 91 G MO	Official-BB-12/8-Lampasas	125.31
113742	20161215	Burnet Central Appraisal	199 41 6213 00 703 7 99 0 00	Tax Collection	24,041.59
			199 99 6213 00 703 7 99 0 00	Tax Appraisals	72,124.76
113743	20161215	KayClay Enterprises, Inc.	199 51 6219 00 907 7 99 0 00	Pest control Services	70.00
113744	20161215	City of Burnet Utilities Dept	199 00 2110 PY 000 7 00 0 00	Electricity-SG-Bd construction	26,382.07
			199 51 6255 00 907 7 99 0 00	Water-SG-Bd construction	2,870.52
			199 51 6257 00 907 7 99 0 00	Electricity-SG-Bd construction	14,743.41
			199 51 6259 00 907 7 99 0 00	Garbage-SG-Bd construction	505.00
113745	20161215	City of Burnet Police	199 36 6219 00 001 7 91 G MS	Game Security-10/6-28	1,525.00
			199 36 6219 00 001 7 91 G MS	Game Security-10/14-28	1,225.00
113746	20161215	The College Board	461 11 6399 00 001 7 00 0 EX	Membership Fees-16/17	325.00
113747	20161215	Jimmie Cooper	461 36 6399 00 001 7 00 0 BB	Official-BB-12/1-3-Tournament	336.00
113748	20161215	Darrell Crain	199 36 6219 00 001 7 91 G MW	Game worker-BB-11/29	30.00
			199 36 6219 00 001 7 91 G MW	Game worker-BB-12/6	30.00
113749	20161215	Tommie Michelle Crain	199 36 6219 00 001 7 91 G MW	Game worker-BB-11/29	30.00
113750	20161215	CTRMA Processing	199 34 6499 00 905 7 99 T OL	Toll Fees	8.42
			199 34 6499 00 905 7 99 T OL	Toll Fees	3.74
			199 34 6499 00 905 7 99 T OL	Toll fees	3.74
			199 34 6499 00 905 7 99 T OL	Toll fees	9.22
			199 34 6499 00 905 7 99 T OL	Toll Fees	3.74
			199 34 6499 00 905 7 99 T OL	Toll Fees	9.22
			199 34 6499 00 905 7 99 T OL	Toll Fees	3.74
			199 34 6499 00 905 7 99 T OL	Toll Fees	17.00
113751	20161215	Troy R. Curtis	199 36 6219 00 001 7 91 G MO	Official-BB-12/8-Lampasas	134.52
113752	20161215	Dyslexia Center of Austin	199 13 6411 PD 902 7 24 D YS	Dyslexia Center Workshop	400.00
113753	20161215	Breydon East	199 53 6411 00 805 7 99 M IL	Mileage-11/4-12/15	94.30
113754	20161215	Eastbay Inc.	199 36 6397 00 001 7 91 0 00	Basketball Shoes	948.87
113755	20161215	Edgar Flower Shop	461 11 6399 00 101 7 00 0 TE	Plant for Funeral	25.00
113756	20161215	Darlene Elmore	199 13 6411 00 104 7 11 0 00	Meals-Conf-San Ant.-11/30	40.00
113757	20161215	Julian Erdmann	199 36 6499 00 001 7 99 U IL	CX Consultant-UIL	150.00
113758	20161215	Brandon Evans	199 11 6411 00 001 7 22 0 AG	Meals-AG-Meeting	36.00
113759	20161215	Becky Everett	199 13 6399 00 901 7 99 0 00	Water/Grapes-District Meeting	20.74
113760	20161215	Fairway Supply	199 51 6399 04 907 7 99 0 00	Blank Keys-District-Wide	65.00
113761	20161215	Betty Jo Gates	199 13 6411 00 104 7 11 0 00	Meals-Conf-San Antonio-11/30	40.00
113762	20161215	Loni R Girdler	224 11 6219 OM 902 7 23 0 00	O&M Services-27.5 Hrs	2,062.50
113763	20161215	Globe Theatre	461 11 6399 00 102 7 00 0 00	Theatre-Door Contest Winners	1.00
113764	20161215	Amber Hagen	199 13 6411 00 104 7 11 0 00	Meals-Conf-San Ant.-11/30	40.00
113765	20161215	Jon Hawkins	199 36 6219 00 001 7 91 G MO	Official-BB-12/8-Lampasas	127.23
113766	20161215	Hawthorne Educational	199 11 6399 00 902 7 11 5 04	ADD Evaluation Scale Kit	273.00
			224 31 6339 00 902 7 23 0 00	ADD Evaluation Scale Kit	273.00
113767	20161215	Amanda Hensley	199 11 6411 ML 001 7 24 0 HB	Homebound Mileage-11/1-11/29	95.00
113768	20161215	Lee Hoffpauir, Inc.	199 51 6399 05 907 7 99 0 00	Chain Saw Blades	33.98
113769	20161215	Houston ISD-Medicaid	199 00 5931 00 000 7 00 0 00	Medicaid Reimb-Fee	1,138.60
113770	20161215	Huffman, Contessa	199 41 6411 00 740 7 99 0 00	Mileage-10/17-12/2	50.40
113771	20161215	JB's Teacher Supply	199 00 1310 49 000 7 00 0 00	Postage for Returned Item	72.62
113772	20161215	Roger Jeffers	199 36 6219 00 001 7 91 G MO	Official-BB-Waco-12/6	136.85
113773	20161215	Rashbaud Omeir	461 36 6399 00 001 7 00 0 BB	Official-BB-12/1	236.00
113774	20161215	Roy Kiser	461 36 6399 00 001 7 00 0 BB	Reimb Supplies for Locker Tags	61.85
113775	20161215	Kerry Kurio	461 36 6399 00 001 7 00 0 BB	Official-BB-12/1-3-Tournament	286.00
113776	20161215	Cedric Lloyd	199 36 6219 00 001 7 91 G MO	Official-BB-11/22-Belton	28.08
113777	20161215	Denise Love	461 36 6399 00 001 7 00 0 BB	Ticket Sales-BB Tournament	240.00
113778	20161215	Lower Colorado River	199 51 6399 04 907 7 99 0 00	Lead Testing Kits	500.00
113779	20161215	M&A Technology, Inc	199 11 6399 00 001 7 11 S CI	AC Adapter	145.95
			199 11 6399 00 001 7 22 0 00	PLTW Technology	1,880.56
			199 11 6399 00 001 7 22 0 BU	Laser Printer/Toner	875.55
			199 11 6399 00 805 7 11 0 IT	Mimio Power Supplies	404.95
113780	20161215	Maldonado Construction	199 51 6219 00 907 7 99 0 00	Concrete Work-Stadium	375.00

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113781	20161215	Marble Falls Middle	199 36 6499 00 041 7 91 0 EF	BB-Entry Fees-1/4	300.00
113782	20161215	Mark's Plumbing Parts	199 51 6399 04 907 7 99 0 00	Replacement faucets	211.23
113783	20161215	Master Screen Graphics	461 11 6399 00 101 7 00 0 TE	Classroom Supplies-SG	435.77
113784	20161215	Keith McBurnett	199 41 6411 00 701 7 99 0 00	Mileage-Reg 13/TAMS Conf	129.20
			199 41 6495 00 701 7 99 0 00	Rotary Dues-Oct/Nov	40.00
113785	20161215	Cliff McCrea	199 51 6219 00 907 7 99 0 00	Repairs to district kilns	425.00
113786	20161215	Metal Mart	199 51 6399 04 907 7 99 0 00	Canopy Repair	63.15
113787	20161215	Mission Restaurant Supply	240 35 6342 00 888 7 99 0 00	Smallwares-FS	1,149.00
113788	20161215	Betty Morris	199 51 6411 00 907 7 99 0 00	Mileage-Custodian-Nov	149.65
113789	20161215	Donald Myers	461 36 6399 00 001 7 00 0 BB	Official-BB-12/1-3	436.00
113790	20161215	The Neff Company	461 36 6399 00 001 7 00 0 00	Cross country Banner	498.36
113791	20161215	Angelo Newton	199 36 6219 00 001 7 91 G MO	Official-BB-12/6-Waco	157.58
113792	20161215	Christina Olivas	199 51 6411 00 907 7 99 0 00	Mileage-Custodial-Nov	32.00
113793	20161215	Parchment, Inc.	199 31 6219 00 001 7 99 P AR	Transcript Program Subscriptio	1,450.00
113794	20161215	Parks Brothers Farm	865 11 6399 00 041 7 00 G HS	Poinsettias-Greenhouse	906.20
113795	20161215	Partymakers	199 11 6399 00 041 7 11 S CI	Classroom Supplies-MS Science	28.95
113796	20161215	Simon Petronyte	199 36 6219 00 001 7 91 G MO	Official-BB-Waco-12/6	50.00
			461 36 6399 00 001 7 00 0 BB	Official-BB-12/1-3	336.00
113797	20161215	Prazair	199 34 6311 02 905 7 99 0 00	Oxygen Cylinder	24.34
113798	20161215	Michelle Ramm	199 34 6311 02 905 7 99 0 00	Reimb. Meeting Supplies	152.44
113799	20161215	David Ray	461 36 6399 00 001 7 00 0 BB	Official-BB-12/1-Tournament	168.00
113800	20161215	RB Sporting Goods	199 36 6399 00 041 7 91 B KG	MS Athletic Clothes /Supplies	461.53
			199 36 6399 00 041 7 91 G TR	MS Athletic Clothes /Supplies	461.53
			199 36 6399 00 041 7 91 V OL	MS Athletic Clothes /Supplies	461.54
113801	20161215	Harvey Reed	461 36 6399 00 001 7 00 0 BB	Official-BB-12/1-3-Coordinator	436.00
113802	20161215	Marvin Richter	199 36 6219 00 001 7 91 G MO	Official-BB-Waco-12/6	129.72
			199 36 6219 00 001 7 91 G MO	Official-BB-12/1	218.00
113803	20161215	Jill Ringstaff	461 36 6399 00 001 7 00 0 SW	Game worker-Swim-12/2	40.00
113804	20161215	Round Rock Child	199 11 6299 00 902 7 23 M ED	Record Review/writing	210.00
113805	20161215	Salado High School	199 36 6499 00 001 7 99 U IL	Tournament Fees-Debate	220.00
113806	20161215	Roberto Sanchez-Perez	199 36 6219 00 001 7 91 G MO	Official-BB-12/8-Lampasas	134.25
113807	20161215	Scholastic Art	199 11 6399 00 001 7 11 A RT	Art Projects-Subscription	184.01
113808	20161215	Scholastic Teacher	199 11 6399 00 104 7 24 0 00	Books - HEB Grant Funds	2.32
			461 11 6399 00 104 7 00 0 PL	Books - HEB Grant Funds	4.99
			461 11 6399 01 104 7 00 0 PL	Books - HEB Grant Funds	127.22
113809	20161215	School Comp	755 00 6429 00 000 7 00 0 00	W Comp Claims Cost-Nov	5,871.84
113810	20161215	School Specialty	199 11 6399 00 041 7 11 S CI	Class Supplies-HS	247.87
113811	20161215	Chelesa Sivells	199 36 6412 00 001 7 91 B KG	Meals-BB-12/2-Florence	65.75
113812	20161215	Betty Sue Smallwood	199 36 6412 00 001 7 99 U IL	Meals-UIL Invitational-12/16	128.00
113813	20161215	SPHS Forensics	199 36 6494 00 001 7 99 U IL	UIL Invitational Debate Fees	400.00
113814	20161215	Mike Springfield	461 36 6399 00 001 7 00 0 BB	Official-BB-12/1-3	218.00
113815	20161215	Star Propane	199 51 6219 00 907 7 99 0 00	Propane refills-Buffers	12.00
113816	20161215	Strait Music Company, Inc.	199 11 6249 00 001 7 11 B AN	Instrument Repairs	580.00
			199 11 6639 00 001 7 11 B AN	Band Supplies-HS	720.00
			199 11 6639 00 001 7 11 B AN	4 Concert Horns-HS	8,128.00
			865 11 6399 00 001 7 00 B AN	Band Supplies-HS	2,890.00
113817	20161215	Subscription Services	199 12 6399 00 041 7 11 0 00	Periodical Renewal-MS	555.93
113818	20161215	TASB	199 41 6219 00 701 7 99 0 00	Policy Updates	96.72
113819	20161215	Tennis Outlet, Inc.	199 36 6399 00 001 7 91 T EN	Tennis Supplies	1,179.00
113820	20161215	The Contrax Group LLC	486 11 6639 00 999 7 11 0 00	Inspired Classrooms Furnishing	176,169.47
113821	20161215	Kathleen Turner	199 13 6411 00 104 7 11 0 00	Meals-Conf-San Ant.-11/30	40.00
113822	20161215	TxTag	199 34 6499 00 905 7 99 T OL	Toll Fees	3.15
			199 34 6499 00 905 7 99 T OL	Toll Fees	34.42
113823	20161215	Unifirst Holdings Inc.	199 51 6219 00 907 7 99 0 00	Uniform Services-Custodial	820.73
			199 51 6219 00 907 7 99 0 00	Uniform Service-Maint	521.10
			199 51 6219 00 907 7 99 0 00	Uniform Service-Maint-Nov	115.03
			199 51 6219 00 907 7 99 0 00	Uniform Services-Custodial	133.91
113824	20161215	V-Quest	199 11 6399 00 102 7 11 0 00	Printer Cartridges	5.09
			199 12 6399 00 041 7 11 0 00	Printer Cartridges	70.09
			461 11 6399 00 102 7 00 B DC	Printer Cartridges	150.90
113825	20161215	Joe Vann	199 11 6411 00 001 7 22 0 AG	Meals-Pig Shows-12/3-10	84.00
113826	20161216	TCU Baseball	199 36 6411 00 001 7 91 0 00	Registration BB Clinic	135.00

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Check No.	Check Date	Vendor Name	Account Code	Description	Amount
113827	20161231	American Express	199 00 2110 AE 000 7 00 0 00	Monthly Statement	150,303.00
113828	20161231	H E Butt Grocery	461 41 6399 00 750 7 00 0 00	Food Charges-District	1,648.38
113829	20161231	Austin Community College	461 11 6399 00 999 7 00 0 SC	Employee Scholarship-(Delill)	1,100.00
Total \$					<u>765,148.34</u>

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Check No.	Check Date	Vendor Name	Account Code	Description	Amount
007341	20161205	Amazon.Com	199 11 6399 00 101 7 11 0 00	Classroom Supplies	72.30
007342	20161115	APPA	199 51 6411 00 907 7 99 0 00	Operational Guidelines Books	298.92
007343	20161103	Amazon.Com	199 12 6399 00 805 7 11 0 AV	Projector Bulbs-Supplies	108.28
007344	20161130	TASB	199 51 6495 00 907 7 99 0 00	Facilities-Annual Membership	2,200.00
007345	20161115	Bush's Chicken	199 36 6412 00 001 7 91 B KG	Meals-BB-11/15-Gatesville	78.69
007346	20161119	Chick-Fil-A	199 36 6412 00 001 7 91 B KG	Meals-BB-11/19-East View	61.41
007347	20161111	Wal-Mart	461 36 6399 00 001 7 00 0 FB	American Flags-FB VS Taylor	18.87
007348	20161105	Education Service Center	199 34 6411 00 905 7 99 0 00	Bus Certification Classes	300.00
007349	20160913	Matera Paper Co.	199 51 6319 00 913 7 99 0 00	Mats - District Wide	12,646.69
007350	20161109	Amazon.Com	199 53 6399 00 805 7 99 N ET	Network supplies	605.80
007351	20161129	Education Service Center	199 53 6249 00 805 7 99 0 IA	Internet Access-9/1-1130	3,165.00
007352	20161129	Plank Road Publishing Inc	199 11 6399 00 102 7 11 M US	Christmas Music	183.16
007353	20161117	Quill Corp	199 41 6399 00 750 7 99 0 00	Office Supplies-CO	200.03
007354	20161118	Quill Corp	199 41 6399 00 750 7 99 0 00	Office Supplies-CO	155.98
007355	20161117	Chick-Fil-A	199 36 6412 00 041 7 91 0 00	Meals-FB-11/17-Salado	109.13
007356	20161130	XLR8	865 11 6399 00 001 7 00 D RA	T-Shirts-Musical	532.00
007357	20161130	XLR8	865 11 6399 00 001 7 00 H OS	HOSA T-Shirts-16/17	276.00
007358	20161129	XLR8	461 11 6399 00 102 7 00 0 00	Turkey Trot T-shirts	297.00
007359	20161130	TASB	199 41 6495 01 701 7 99 0 00	2017 Membership Fees	5,892.76
007360	20160920	TASCO	199 36 6495 00 001 7 91 0 00	TASCO Registration	120.00
007361	20161128	Pedernales Electric Coop	199 51 6257 00 907 7 99 0 00	Electricity-Bertram	4,371.58
007362	20161128	Time Warner Cable	199 53 6256 01 805 7 99 0 TW	Internet Service-11/27-12/26	439.99
007363	20161129	Great American	461 11 6399 00 104 7 00 0 00	Fundraiser Items-RJ	16,533.23
007364	20161129	Great American	865 11 6399 00 041 7 00 B AN	Fundraiser Items-MS Band	7,297.15
007365	20161129	Matera Paper Co.	199 51 6319 00 913 7 99 0 00	Custodial Supplies	3,739.97
007366	20160921	Amazon.Com	199 36 6399 00 001 7 22 H OS	HOSA Competition	1,053.58
007367	20161118	Amazon.Com	199 23 6399 00 101 7 99 0 00	Camera Supplies	51.50
007368	20160927	Amazon.Com	461 11 6399 00 003 7 00 0 00	Classroom Supplies	51.97
007369	20161115	Amazon.Com	199 11 6399 00 805 7 11 0 IT	iPad Cables	205.39
007370	20160930	Flinn Scientific Inc	199 11 6399 00 001 7 11 S CI	Classroom Supplies-HS	1,876.83
007371	20161129	Flinn Scientific Inc	199 11 6399 00 041 7 11 S CI	Safety Glasses/Beakers	500.77
007372	20161129	Quill Corp	199 34 6399 00 905 7 99 0 00	Office Supplies	13.05
007373	20161129	Quill Corp	199 34 6399 00 905 7 99 0 00	Office Supplies	58.76
007374	20161112	Office Depot	865 11 6399 00 001 7 00 D RA	Musical Supplies-Drama	51.17
007375	20161206	Subway	199 13 6399 00 901 7 99 0 00	PBMAS Admin Lunch	77.95
007376	20161201	Subway	199 36 6412 00 001 7 91 B KG	Meals-BB Tournament-12/1	65.00
007377	20161111	CiCi's Pizza	199 36 6412 00 001 7 91 F TB	Meals-FB-11/11-Taylor	604.50
007378	20161111	Subway	199 36 6412 00 001 7 91 F TB	Meals-FB-11/11-Taylor	230.00
007379	20161117	Chick-Fil-A	199 36 6412 00 001 7 91 B KG	Meals-BB-11/17-Eastview	43.73
007380	20161118	Chick-Fil-A	199 36 6412 00 001 7 91 B KB	Meals-BB-11/18-Waco	119.26
007381	20161028	XLR8	199 51 6319 00 913 7 99 0 00	Shirts for custodial	95.00
007382	20161213	Quill Corp	199 36 6399 00 001 7 91 0 00	Office Supplies	190.75
007383	20161213	Quill Corp	199 11 6399 00 001 7 22 0 BU	Classroom Supplies-CTE	197.05
007384	20161213	Quill Corp	199 11 6399 00 001 7 22 0 BU	2 Office Chairs	538.00
007385	20161128	Texas Board of Pharmacy	199 11 6499 00 001 7 22 P HA	Pharmacy Tech Fee	468.00
007386	20161118	Teachers Pay Teachers	199 11 6399 00 102 7 11 M US	Music materials	30.00
007387	20161129	Scholastic Book Fairs	461 12 6399 00 102 7 00 0 00	Fall Book Fair	2,675.64
007388	20161003	SwimOutlet.com	199 36 6399 00 001 7 91 S WI	Swimming Suits	958.50
007389	20161129	Speedo.com	199 36 6399 00 001 7 91 S WI	Swim Supplies	192.45
007390	20161116	Quill Corp	199 51 6399 00 907 7 99 0 00	Office Supplies-Maint	235.70
007391	20161213	Quill Corp	199 11 6399 00 001 7 11 0 FL	Classroom materials	116.12
007392	20161201	Heinemann Educational	410 11 6321 00 101 7 11 0 00	Writing Supplement-IMA	262.90
007393	20161108	BSN Sports	199 36 6399 00 001 7 91 T EN	Shirts for Tennis Team	372.00
007394	20161213	BSN Sports	199 36 6399 00 001 7 91 B SC	Soccer Jerseys	1,630.00
007395	20161104	Hobby Lobby	199 61 6399 00 102 7 99 0 VD	Veteran Day Supplies	41.86
007396	20161103	H E Butt Grocery	199 61 6399 00 102 7 99 0 VD	Veterans Day Supplies	25.43

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007397	20161010	Amazon.Com	199 31 6399 00 102 7 99 0 00	Front Office Supplies	40.17
007398	20161207	Amazon.Com	199 53 6399 00 805 7 99 N ET	Cisco Telephony Supplies	179.98
007399	20161018	Amazon.Com	461 36 6399 00 001 7 00 0 CC	Running Safety Belts -Light Up	271.12
007400	20161201	Amazon.Com	199 11 6399 00 902 7 33 0 PK	PPCD - Potty Chairs	46.66
007401	20161208	Texas State Notary	199 23 6399 00 041 7 99 0 00	Self Inking Notary Stamp	34.94
007402	20161214	Scholastic Book Fairs	461 12 6399 00 101 7 00 0 00	Fall Book Fair	3,418.78
007403	20161203	Gude's Bakery & Deli	461 36 6399 00 001 7 00 0 BB	BB Tournament Hospitality Rm	36.00
007404	20161201	H E Butt Grocery	461 36 6399 00 001 7 00 0 BB	Hospitality Food-BB-12/1	91.04
007405	20161212	Ricoh USA, Inc	199 41 6269 00 750 7 99 0 00	Copier Leases-11/22-12/21	4,659.50
			199 41 6269 01 750 7 99 0 00	Copier Overages-8/22-11/21	7,953.96
007406	20161213	Ricoh USA, Inc	199 41 6269 00 750 7 99 0 00	Copier Leases-11/22-12/21	6,728.50
007407	20161213	Time Warner Cable	199 53 6256 00 805 7 99 0 TW	Internet Service-12/17-1/16	1,954.07
007408	20161213	La Quinta	199 11 6411 00 001 7 22 0 AG	Hotel-Glen Rose-AG-12/9-10	99.14
			865 11 6399 00 001 7 00 F FA	Hotel-Glen Rose-AG-12/9-10	189.19
007409	20161211	Home Depot	865 11 6399 00 001 7 00 F FA	Materials-AG Wood Projects	95.34
007410	20161212	Nova Ortho-Med, Inc.	199 31 6399 00 041 7 99 0 00	Right Foot Rest	44.95
007411	20161213	Varsity Spirit Fashions	461 36 6399 00 001 7 00 C HL	UIL Spirit State Championships	500.00
007412	20160929	Moody Gardens Hotel	199 36 6411 00 001 7 91 0 00	TASCO Hotel-Conf	445.05
007413	20161215	City of Burnet Utilities Dept	199 51 6255 00 907 7 99 0 00	Water	6,654.55
			199 51 6257 00 907 7 99 0 00	Electricity	50,001.55
			199 51 6259 00 907 7 99 0 00	Garbage/Sewer	4,761.51
			199 51 6259 00 907 7 99 0 00	Garbage/sewer	2,721.89
007414	20161210	Hilton Anatole	199 13 6411 00 901 7 99 0 00	AVID Conf Hotel-12/7-10-7RMS	2,865.60
007415	20161208	Gattis Pizza	199 36 6412 00 001 7 91 B KG	Meals-BB-12/8	97.00
Total					<u>\$ 166,627.29</u>

UTILITY COST

JANUARY 2017 (December 2016 Billing)

	2015			2016		
	Electricity	Gas	Water	Electricity	Gas	Water
Athletics	2,511	61	810	2,506	68	535
Bertram Elementary	3,746	709	256	2,409	948	243
Burnet High School	19,039	350	1,552	20,873	1,072	1,343
Burnet Middle School	10,993	1,511	1,189	9,932	2,100	958
Central Office/Red Brick Bldg. *				1,674	42	94
Facilities & Operations	393	367	37	374	112	38
Parent Resource Center	185	0	Included in CO	67	0	Included in CO
Professional Development Center	205	89	39	266	126	41
Quest High School (was BES) **				2,593	202	251
RJ Richey Elementary	5,225	642	632	4,181	677	565
Shady Grove Elementary (was vacant) ***				4,411	652	413
Transportation	618	0	112	554	0	99
	42,915	3,729	4,626	49,840	5,997	4,579

Central Office/Red Brick Bldg.*

Red Brick Building due to no longer in full-time use.

Quest High School **

Developing baseline year information due to new configuration.

Shady Grove Elementary ***

Developing baseline year information due to new configuration.

Notes:

UTILITY USAGE
JANUARY 2017 (DECEMBER 2016 BILLING)

	2015			2016		
	Electricity	Gas	Water	Electricity	Gas	Water
	KWH	CCF	Gallons	KWH	CCF	Gallons
Athletics	21,072	25	58,836	115,480	22	23,700
Bertram Elementary	46,932	1,020	49,100	42,756	1,176	3,500
Burnet High School	164,911	549	118,410	195,951	1,487	53,200
Burnet Middle School	94,800	2,447	106,100	91,800	2,617	66,600
Central Office/Red Brick Bldg. *				15,617	0	4,560
Facilities & Operations	9,001	518	3,150	3,063	414	3,440
Parent Resource Center	1,473	0	Included in CO	534	0	Included in CO
Professional Development Center	1,640	86	840	2,320	118	1,190
Quest High School (was BES) **				25,290	278	6,900
RJ Richey Elementary	44,013	1,066	48,610	38,015	916	35,660
Shady Grove Elementary (was vacant) ***				40,000	801	51,500
Transportation	4,809	0	7,200	4,604	0	5,000
	388,651	5,711	392,246	575,430	7,829	255,250

Central Office/Red Brick Bldg.*

Quest High School **

Shady Grove Elementary ***

Red Brick Building due to no longer in full-time use.

Developing baseline year information due to new configuration.

Developing baseline year information due to new configuration.

REC'D JAN 05 2017

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

January 01, 2017
 Client: 03600
 Page: 1

Attention: Keith McBurnett, Superintendent

For Professional Services Rendered Through December 15, 2016

ACCOUNT SUMMARY

Matter #	Matter Name	Invoice #	Current Inv.	Prev. Balance	Pmts & Credits	Total
000000	General	511833	\$0.00	\$0.00	(\$0.00)	\$0.00
000077	Bailey P.	511834	\$885.00	\$626.26	(\$626.26)	\$885.00 Med.
000089	Bailey P. (Breach Contract/TEA C)	511835	\$385.00	\$110.00	(\$110.00)	\$385.00 Med.
000106	Elaina H.	511836	\$88.80	\$2,271.50	(\$2,271.50)	\$88.80

PAY THIS AMOUNT

\$1,358.80

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.

Keith McBurnett
 1/5/17
 Jon 1/16/17

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

January 01, 2017
 Client: 03600
 Matter: 000000
 Invoice #: 511833

Page: 1

RE: General

For Professional Services Rendered through December 15, 2016

SERVICES

Date	Person	Description of Services	Hours	Rate	Amount
11/28/2016	SHC	[NO CHARGE RETAINER] Telephone conference with Human Resources Director regarding personnel issue.	0.3	\$0.00	\$0.00
Total Professional Services			0.3		\$0.00

TIMEKEEPER RECAP

Timekeeper	Level	Hours	Rate	Amount
SHC Shellie Hoffman Crow	ASSOCIATE	0.3	\$0.00	\$0.00
Total Current Charges				\$0.00
PAY THIS AMOUNT				\$0.00

January 01, 2017
Client: 03600
Matter: 000000
Invoice #: 511833

Page: 2

PAYMENT DUE UPON RECEIPT

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WG | WALSH GALLEGOS
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 Federal Tax ID No.: 74-2279224

Burnet CISD
 208 East Brier
 Burnet, Texas 78611

Attention: Keith McBurnett, Superintendent

January 01, 2017
 Client: 03600
 Matter: 000077
 Invoice #: 511834

Page: 1

RE: Bailey P.

For Professional Services Rendered through December 15, 2016

SERVICES

Date	Person	Description of Services	Hours	Rate	Amount
11/17/2016	DH	Two telephone conferences with Opposing Counsel regarding Compromise Settlement Agreement revisions.	0.9	\$295.00	\$265.50
11/29/2016	DH	Telephone conference with Opposing Counsel regarding Compromise Settlement Agreement status; attorney/paralegal in-house conference with NR regarding versions of Compromise Settlement Agreement; review last Compromise Settlement Agreement; attorney in-house conference with SAM regarding Compromise Settlement Agreement versions and status of signatures; telephone conference with Director of Special Education regarding final Compromise Settlement Agreement and payment submission.	2.1	\$295.00	\$619.50
Total Professional Services			3.0		\$885.00

TIMEKEEPER RECAP

Timekeeper	Level	Hours	Rate	Amount
DH Denise Hays	SHAREHOLDER	3.0	\$295.00	\$885.00

January 01, 2017
Client: 03600
Matter: 000077
Invoice #: 511834

Page: 2

Total Services	\$885.00	
Total Current Charges		\$885.00
Previous Balance		\$626.26
<i>Payments Received</i>		<i>(\$626.26)</i>
PAY THIS AMOUNT		\$885.00

PAYMENT DUE UPON RECEIPT

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Walsh Gallegos Treviño Russo & Kyle P.C.

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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

January 01, 2017
 Client: 03600
 Matter: 000089
 Invoice #: 511835

Page: 1

-RE: Bailey P. (Breach Contract/TEA Complaint)

For Professional Services Rendered through December 15, 2016

SERVICES

Date	Person	Description of Services	Hours	Rate	Amount
11/29/2016	SAM	Attorney in-house conference with DH regarding final draft of Settlement Agreement; review and compare final draft; e-mail correspondence to Opposing Counsel regarding location of payments and request for additional information.	0.8	\$275.00	\$220.00
11/30/2016	SAM	Receive and review e-mail correspondence from Director of Special Education regarding next steps; receive and review e-mail correspondence from Opposing Counsel regarding requested information; follow-up telephone call to Director of Special Education.	0.2	\$275.00	\$55.00
12/2/2016	SAM	E-mail communication to and from Opposing Counsel and Director of Special Education regarding payment process and requested documentation.	0.4	\$275.00	\$110.00
Total Professional Services			1.4		\$385.00

TIMEKEEPER RECAP

Timekeeper	Level	Hours	Rate	Amount
SAM Ann Mewhinney	ASSOCIATE	1.4	\$275.00	\$385.00

January 01, 2017
Client: 03600
Matter: 000089
Invoice #: 511835

Page: 2

Total Services	\$385.00	
Total Current Charges		\$385.00
Previous Balance		\$110.00
Payments Received		(\$110.00)
PAY THIS AMOUNT		\$385.00

PAYMENT DUE UPON RECEIPT

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

Walsh Gallegos Treviño Russo & Kyle P.C.

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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

January 01, 2017
 Client: 03600
 Matter: 000106
 Invoice #: 511836

Page: 1

RE: Elaina H.

For Professional Services Rendered through December 15, 2016

SERVICES

Date	Person	Description of Services	Hours	Rate	Amount
11/30/2016	SBG	Telephone conference with Director regarding speech Independent Educational Evaluation issues.	0.3	\$295.00	\$88.50
Total Professional Services			0.3		\$88.50

TIMEKEEPER RECAP

Timekeeper	Level	Hours	Rate	Amount
SBG Susan B. Graham	SHAREHOLDER	0.3	\$295.00	\$88.50

DISBURSEMENTS

Date	Description of Disbursements	Amount
12/15/2016	Long Distance Telephone	\$0.30
Total Disbursements		\$0.30

January 01, 2017
Client: 03600
Matter: 000106
Invoice #: 511836

Page: 2

Total Services	\$88.50	
Total Disbursements	\$0.30	
Total Current Charges		\$88.80
Previous Balance		\$2,271.50
<i>Payments Received</i>		<i>(\$2,271.50)</i>
PAY THIS AMOUNT		\$88.80

PAYMENT DUE UPON RECEIPT

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
December 31, 2016**

School	Location	Fund	Func	Object	SO	Org	FY	PIC	Detail	Description	Fiscal Year 2014-15			Fiscal Year 2015-16			Fiscal Year 2016-17	
											Budget	Expense	Balance	Budget Amend	Expense	Balance	Expense	Balance
Admin	699	81	6499	20	750	5	99	F	EE	Fees-Admin/PDC	(64,673.16)	0.00	(64,673.16)		31,617.29	(33,055.87)		(33,055.87)
Admin	699	81	6629	03	750	5	99	C	MR	CM-Pkg 3-Admin/PDC	(607,901.00)	0.00	(607,901.00)			(607,901.00)	189,360.93	(418,540.07)
Admin	699	81	6629	10	750	5	99	C	ON	Contingency-Admin/PDC	(68,724.00)	0.00	(68,724.00)			(68,724.00)		(68,724.00)
Admin	699	81	6629	6F	750	5	99	D	IS	District-Security-Admin/PDC	(10,000.00)	0.00	(10,000.00)		2,664.92	(7,335.08)		(7,335.08)
Admin	699	81	6629	7H	750	5	99	D	IS	District-Sitework-Admin/PDC	(69,334.00)	21,674.43	(47,659.57)		12,165.02	(35,494.55)		(35,494.55)
Bertram	699	81	6629	0	102	6	99	D	IS	District Projects - Other	0.00	0.00	0.00		21,110.00	21,110.00		21,110.00
Bertram	699	81	6499	20	102	5	99	F	EE	Fees-Bertram	(163,951.70)	13,000.00	(150,951.70)		115,902.32	(35,049.38)	6,437.91	(28,611.47)
Bertram	699	81	6629	03	102	5	99	C	MR	CM-Pkg 3-Bertram	(1,586,977.00)	0.00	(1,586,977.00)		2,762,640.50	1,175,663.50	308,378.55	1,484,042.05
Bertram	699	81	6629	10	102	5	99	C	ON	Contingency-Bertram	(174,221.00)	0.00	(174,221.00)			(174,221.00)		(174,221.00)
Bertram	699	81	6629	4A	102	5	99	D	IS	District-Other-Bertram	(55,900.00)	0.00	(55,900.00)		21,040.00	(34,860.00)		(34,860.00)
Bertram	699	81	6629	4B	102	5	99	D	IS	District-OtherB-Bertram	(22,270.00)	0.00	(22,270.00)		10,000.00	(12,270.00)		(12,270.00)
Bertram	699	81	6629	6A	102	5	99	D	IS	District-Security-Bertram	(26,736.00)	0.00	(26,736.00)			(26,736.00)		(26,736.00)
Bertram	699	81	6629	6B	102	5	99	D	IS	District-SecurityB-Bertram	(10,000.00)	0.00	(10,000.00)			(10,000.00)		(10,000.00)
Bertram	699	81	6629	7K	102	5	99	D	IS	District-Sitework-Bertram	(40,328.00)	0.00	(40,328.00)			(40,328.00)		(40,328.00)
BES	699	81	6499	20	101	5	99	F	EE	Fees-Burnet Elementary	(19,506.22)	20,017.93	511.71		2,911.88	3,423.59		3,423.59
BES	699	81	6629	01	101	5	99	C	MR	CM-Pkg 1-Burnet Elementary	(207,278.00)	235,888.03	28,610.03		(6,481.45)	22,128.58		22,128.58
BES	699	81	6629	10	101	5	99	C	ON	Contingency-Burnet Elementary	(20,728.00)	0.00	(20,728.00)			(20,728.00)		(20,728.00)
BES	699	81	6629	30	101	5	99	C	MR	CM-MEP-Burnet Elementary	0.00	126,527.65	126,527.65			126,527.65		126,527.65
BHS	699	81	6499	20	001	5	99	F	EE	Fees-Burnet High	(116,018.05)	53,384.97	(62,633.08)		49,565.28	(13,067.80)	8,092.84	(4,974.96)
BHS	699	81	6629	03	001	5	99	C	MR	CM-Pkg 3-Burnet High	(1,074,340.00)	16,863.00	(1,057,477.00)		1,513,236.49	455,759.49	166,964.40	622,723.89
BHS	699	81	6629	10	001	5	99	C	ON	Contingency-Burnet High	(123,285.00)	0.00	(123,285.00)			(123,285.00)		(123,285.00)
BHS	699	81	6629	4F	001	5	99	D	IS	District-Other-Burnet High	(19,250.00)	0.00	(19,250.00)		28,008.27	8,758.27	932.55	9,690.82
BHS	699	81	6629	60	001	5	99	C	MR	CM-Security-Burnet High	0.00	0.00	0.00		6,783.95	6,783.95		6,783.95
BHS	699	81	6629	6E	001	5	99	D	IS	District-Security-Burnet High	(42,640.00)	0.00	(42,640.00)			(42,640.00)		(42,640.00)
BHS	699	81	6629	7E	001	5	99	D	IS	District-Sitework-Burnet High	(96,623.00)	0.00	(96,623.00)			(96,623.00)	29,500.00	(67,123.00)
BMS	699	81	6499	20	041	5	99	F	EE	Fees-Burnet Middle	(366,992.99)	0.00	(366,992.99)		284,696.03	(82,296.96)	10,832.86	(71,464.10)
BMS	699	81	6629	03	041	5	99	C	MR	CM-Pkg 3-Burnet Middle	(3,718,225.00)	0.00	(3,718,225.00)		4,035,903.53	317,678.53	267,516.87	585,195.40
BMS	699	81	6629	10	041	5	99	C	ON	Contingency-Burnet Middle	(389,980.00)	0.00	(389,980.00)			(389,980.00)		(389,980.00)
BMS	699	81	6629	4E	041	5	99	D	IS	District-OtherE-Burnet Middle	(13,248.00)	0.00	(13,248.00)		23,558.00	10,310.00		10,310.00
BMS	699	81	6629	60	041	5	99	C	SP	CSP-Security-Burnet Middle	(25,000.00)	0.00	(25,000.00)			(25,000.00)		(25,000.00)
BMS	699	81	6629	6C	041	5	99	D	IS	District-Security-BurnetMiddle	(15,000.00)	0.00	(15,000.00)			(15,000.00)		(15,000.00)
BMS	699	81	6629	6D	041	5	99	D	IS	DistrictSecurityDBurnetMiddle	(34,326.00)	0.00	(34,326.00)			(34,326.00)		(34,326.00)
BMS	699	81	6629	7C	041	5	99	D	IS	District-Sitework-BurnetMiddle	(20,000.00)	0.00	(20,000.00)			(20,000.00)		(20,000.00)
BMS	699	81	6629	7D	041	5	99	D	IS	DistrictSiteworkDBurnetMiddle	(74,000.00)	0.00	(74,000.00)			(74,000.00)		(74,000.00)
District	699	81	6119	20	999	5	99	F	EE	Salaries-Project Manager	(130,000.00)	38,730.64	(91,269.36)		37,879.50	(53,389.86)	4,592.38	(48,797.48)
District	699	81	6141	20	999	5	99	F	EE	Social Security/Medicare	0.00	499.03	499.03		485.74	984.77	714.50	1,699.27
District	699	81	6142	20	999	5	99	F	EE	Group Health & Life Insurance	0.00	2,411.01	2,411.01		2,083.23	4,494.24	75.16	4,569.40
District	699	81	6143	20	999	5	99	F	EE	Workers' Compensation	0.00	105.81	105.81			105.81		105.81
District	699	81	6145	20	999	5	99	F	EE	Unemployment Compensation	0.00	69.72	69.72			69.72		69.72
District	699	81	6146	20	999	5	99	F	EE	Teacher Retirement/TRS Care	0.00	794.01	794.01		776.55	1,570.56	108.78	1,679.34
District	699	81	6499	00	999	5	99	0	00	MISC-General Contingency	0.00	159,836.47	159,836.47			159,836.47		159,836.47
District	699	81	6499	00	999	5	99	C	ON	MISC-General Contingency	(284,246.00)	868.33	(283,377.67)			(283,377.67)		(283,377.67)
District	699	81	6499	20	999	5	99	F	EE	Fees-District-wide Projects	(172,014.65)	216.00	(171,798.65)		11,235.00	(160,563.65)		(160,563.65)
District	699	81	6629	10	999	5	99	C	ON	Contingency-District-wide Proj	(182,789.00)	0.00	(182,789.00)			(182,789.00)		(182,789.00)
District	699	81	6629	00	999	7	99	D	IS	District-District-Wide Signage						0.00	6,490.22	6,490.22
District	699	81	6629	7I	999	5	99	D	IS	District-Sitework-DistwideProj	(56,171.00)	0.00	(56,171.00)			(56,171.00)		(56,171.00)
District	699	81	6629	7J	999	5	99	D	IS	District-SiteworkJDistwideProj	(64,722.00)	0.00	(64,722.00)			(64,722.00)		(64,722.00)
District	699	81	6629	8E	999	5	99	D	IS	District-Tech-DistwideE Proj	(37,000.00)	0.00	(37,000.00)		46,892.47	9,892.47		9,892.47

**Burnet CISD Bond Financial Statement
December 31, 2016**

School	Location	Fund	Func	Object	SO	Org	FY	PIC	Detail	Description	Fiscal Year 2014-15			Fiscal Year 2015-16			Fiscal Year 2016-17	
											Budget	Expense	Balance	Budget Amend	Expense	Balance	Expense	Balance
District	699	81	6631	4G	999	5	99	D	IS	District-Bus Purchases	(1,000,000.00)	0.00	(1,000,000.00)		505,495.00	(494,505.00)	299,217.00	(195,288.00)
District	699	81	6639	8B	999	5	99	D	IS	District-Tech-DistrictwideProj	(24,000.00)	10,757.53	(13,242.47)			(13,242.47)		(13,242.47)
District	699	81	6639	8C	999	5	99	D	IS	District-Tech-DistwideC Proj	(388,162.57)	174,852.11	(213,310.46)		4,002.29	(209,308.17)		(209,308.17)
District	699	81	6639	8D	999	5	99	D	IS	District-Tech-DistwideD Proj	(37,837.43)	37,837.43	0.00			0.00		0.00
District	699	81	6639	8F	999	5	99	D	IS	District-Tech-DistwideF Proj	(120,000.00)	0.00	(120,000.00)		89,644.80	(30,355.20)		(30,355.20)
District	699	81	6639	8G	999	5	99	D	IS	District-Tech-DistwideG Proj	(100,000.00)	0.00	(100,000.00)		77,681.00	(22,319.00)		(22,319.00)
Quest	699	81	6499	20	003	5	99	F	EE	Fees-Quest	(9,975.19)	0.00	(9,975.19)		4,456.88	(5,518.31)		(5,518.31)
Quest	699	81	6629	10	003	5	99	C	ON	Contingency-Quest	(10,600.00)	0.00	(10,600.00)			(10,600.00)		(10,600.00)
Quest	699	81	6629	50	003	5	99	C	MR	CM-Roofing-Quest	(106,000.00)	0.00	(106,000.00)			(106,000.00)		(106,000.00)
RJR	699	81	6499	20	104	5	99	F	EE	Fees-RJ Richey	(182,359.67)	128,049.13	(54,310.54)		24,773.20	(29,537.34)		(29,537.34)
RJR	699	81	6629	01	104	5	99	C	MR	CM-Pkg 1-RJ Richey	(1,823,427.00)	1,171,325.75	(652,101.25)		70,025.45	(582,075.80)		(582,075.80)
RJR	699	81	6629	02	104	5	99	C	MR	CM-Pkg 2-RJ Richey	(66,250.00)	0.00	(66,250.00)			(66,250.00)		(66,250.00)
RJR	699	81	6629	10	104	5	99	C	ON	Contingency-RJ Richey	(193,782.00)	0.00	(193,782.00)			(193,782.00)		(193,782.00)
RJR	699	81	6629	30	104	5	99	C	MR	CM-MEP-RJ Richey	0.00	466,527.25	466,527.25			466,527.25		466,527.25
RJR	699	81	6629	4C	104	5	99	D	IS	District-OtherC-RJ Richey	(21,684.00)	0.00	(21,684.00)		21,597.27	(86.73)		(86.73)
RJR	699	81	6629	70	104	6	99	C	MR	CM-Sitework-RJ Richey	0.00	0.00	0.00		21,550.00	21,550.00		21,550.00
RJR	699	81	6629	7A	104	5	99	D	IS	District-Sitework-RJ Richey	(26,463.00)	0.00	(26,463.00)		21,420.00	(5,043.00)		(5,043.00)
SGE	699	81	6499	20	103	5	99	F	EE	Fees-Shady Grove	(828,100.05)	368,808.58	(459,291.47)		231,692.48	(227,598.99)	4,628.75	(222,970.24)
SGE	699	81	6629	02	103	5	99	C	MR	CM-Pkg 2-Shady Grove	(8,698,458.00)	0.00	(8,698,458.00)		6,773,965.76	(1,924,492.24)	133,172.42	(1,791,319.82)
SGE	699	81	6629	10	103	5	99	C	ON	Contingency-Shady Grove	(879,969.00)	0.00	(879,969.00)			(879,969.00)		(879,969.00)
SGE	699	81	6629	4D	103	5	99	D	IS	District-OtherD-Shady Grove	(1,960.00)	0.00	(1,960.00)		496.45	(1,463.55)		(1,463.55)
SGE	699	81	6629	60	103	5	99	C	MR	CM-Security-Shady Grove	0.00	0.00	0.00		10,135.62	10,135.62		10,135.62
SGE	699	81	6629	7B	103	5	99	D	IS	District-Sitework-Shady Grove	(39,267.00)	0.00	(39,267.00)		19,645.00	(19,622.00)	9,050.00	(10,572.00)
SGE	699	81	6639	8A	103	5	99	D	IS	District-Technology-ShadyGrove	(60,000.00)	0.00	(60,000.00)		20,683.24	(39,316.76)		(39,316.76)
Stadium	699	81	6499	20	002	5	99	F	EE	Fees-Stadium	(151,888.32)	146,482.49	(5,405.83)	645.02	4,760.81	0.00		0.00
Stadium	699	81	6629	10	002	5	99	C	ON	Contingency-Stadium	(161,402.00)	0.00	(161,402.00)	155,817.25		(5,584.75)		(5,584.75)
Stadium	699	81	6629	40	002	5	99	C	SP	CSP-Other-Stadium	(25,000.00)	436.04	(24,563.96)	24,563.96		0.00		0.00
Stadium	699	81	6629	60	002	5	99	C	SP	CSP-Security-Stadium	(70,000.00)	79,492.00	9,492.00	(11,919.50)	2,427.50	0.00		0.00
Stadium	699	81	6629	7F	002	5	99	D	IS	District-Sitework-Stadium	(145,562.00)	139,700.00	(5,862.00)	(76,558.60)	82,420.60	0.00		0.00
Stadium	699	81	6629	7G	002	5	99	D	IS	District-SiteworkG-Stadium	(60,700.00)	0.00	(60,700.00)	60,700.00		0.00		0.00
Stadium	699	81	6629	7H	002	5	99	D	IS	DIS-Other Stadium	(40,000.00)	0.00	(40,000.00)	(5,121.13)	45,121.13	0.00		0.00
Stadium	699	81	6629	90	002	5	99	C	SP	CSP-Track/Turf-Stadium	(1,272,754.00)	1,544,970.00	154,775.00	(148,127.00)	(6,648.00)	0.00		0.00
Totals											(26,750,000.00)	4,960,125.34	(21,907,315.66)	0.00	17,040,021.00	(4,867,294.66)	1,446,066.12	(3,421,228.54)

For: Burnet Consolidated ISD Board of Trustees
Date: January 16, 2017
Action: Information
Department: Business Office



Agenda Item #7D (Communications and Reports)

Report on the 2017-2018 Budget Development Calendar

Summary

The 2017-2018 Budget Development Calendar will be reviewed with the Board of Trustees as the Administration prepares to begin next year's budget process.

Respectfully Submitted by:

Clay Goehring
Director of Business and Finance



BURNET Consolidated ISD

Budget Development Calendar Fiscal Year 2017-18

December

- 1 • Develop salary schedules and salary proposal

January

- 6 • Budget calendar completed
- 13 • New staff request meetings with Director of Human Resources
- 13 • Prepare preliminary state aid calculation
- 18 • 2% raise and revenue projection

February

- 10 • Budget preparation packet completed
- 20 • Board Meeting - report on budget development and approve early resignation incentive
- 20 • Project enrollment based on 4th six weeks numbers and calculate per pupil allotment

March

- 6 • Budget worksheets with historical data distributed to campuses and departments
- 6 • Budget Workshop - reports on Food Service meal pricing, 2% increase, stipends and personnel needs
- 6 • Request for centrally funded needs for Technology, F&O, SPED, Curriculum due
- 20 • Early resignation incentive - notification from employees due
- 20 • New staff requests approved or denied
- 20 • Board Meeting - approve of salary schedules, stipends and administrative contracts

April

- 3 • Department budgets due to Director of Business and Finance
- 3 • Estimate local property tax values
- 5 • Campuses review budgets with Site Based Decision Making Team (SBDM)
- 6 • Campus budgets due to Director of Business and Finance
- 11-15 • Budget meetings with Budget Managers

- 17 • Board Meeting - approve teacher contracts
- 28 • Finalize preliminary budget

May

- 1 • Board Workshop - Budget Update
- 1 • Final day for campuses to submit purchase orders
- 15 • Board Meeting
- 30 • Comprehensive analysis of current year budget vs. actual
- 30 • Review budget initiatives and assumptions

June

- 5 • Board Workshop - proposed budget and tax rate
- 9 • Complete final budget review
- 19 • Board Meeting - report on budget update

July

- 17 • Board Meeting - proposed budget and tax rate

August

- July-Aug • Publish notice of public meeting - proposed budget and tax rate
- July-Aug • Post summary of proposed budget on website
- 21 • Public Meeting - proposed budget and tax rate
- 21 • Board Meeting - adopt budget and tax rate and final budget amendment

September

- 1 • Post adopted budget on BCISD website
- 15 • Distribute final budgets to budget managers
- 18 • Board Meeting - 2017-2018 final budget review
- 29 • Submit Truth-in-Taxation to County Assessor

October

- 16 • Board Meeting
- 28 • PEIMS Fall snapshot due last Friday in October
- 3 • Load 2017-2018 PEIMS budget file to TEA

November

- 20 • Board Meeting

December

- 18 • Board Meeting
- 18 • Revised per pupil allotment based on actual enrollment

January

- 31 • Second 2017-2018 PEIMS submission to TEA

For: Burnet Consolidated ISD Board of Trustees
Date: January 16, 2017
Action: Information
Department: Facilities and Operations



Agenda Item #7E (Communications & Reports)

2014 Bond Update

Summary

Director of Facilities and Operations, Charlie Goble, will present a status report on the 2014 Bond Program.

Respectfully Submitted by:

Charlie Goble
Director of Facilities and Operations

For: Burnet Consolidated ISD Board of Trustees
Date: January 16, 2017
Action: Report
Department: Superintendent's Office



Agenda Item #7F (Communications and Reports)

Report on Board of Trustees Election

Summary

The Burnet CISD School Board Trustee Election will be held on Saturday, May 6. There are two places on the ballot this year: Place 3, currently held by Craig Barefoot and Place 7, held by previous Board member Jim Luther, and being temporarily filled by Charles Williams. These are three-year terms. Information regarding the election is posted on the Burnet CISD website. The following represents major dates related to the election.

- **Wednesday, January 18, 2017 - First day to file an application for a place on the ballot.**
- **Friday, February 17, 2017 - 5:00 p.m. - Last day to file an application for a place on the ballot.**
- **Monday, April 24, 2017 (12th day before election day) - First day to vote early in person**
- **Tuesday, May 2, 2017 (4th day before election day) - Last day to vote early by personal appearance.**
- **Saturday, May 6, 2017 - (ELECTION DAY) 7:00 a.m. – 7:00 p.m. - Polls open.**

The Board will take action to later in the meeting to approve the Order calling for the Trustee Election, the Election contract, and the Joint Election Agreement.

Respectfully Submitted by:

Keith McBurnett
Superintendent of Schools

For: Burnet Consolidated ISD Board of Trustees
Date: January 16, 2017
Action: Approval
Department: Superintendent's Office



Agenda Item #8A (Consent Agenda)

Discussion and Possible Action regarding Approval of Board Minutes

Recommendation

The Administration recommends the approval of Board Minutes

Summary

The Board Minutes from the December 12th regular meeting 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, December 12, 2016, beginning at 6:30 PM in the BCISD Board Room, 308 E. Brier, Burnet, Texas 78611.

Board Members Present:

Andy Feild, President	Angela Moore, Vice President
Earl Foster, Secretary	Craig Barefoot
Jim Luther, Jr.	Jeff Hullum

Board Member Absent:

Robby Robertson

School Personnel Present:

Keith McBurnett, Superintendent	Teresa Smith, Special Services Director
Shelley Reavis, Elem. Curriculum Dir.	Contessa Huffman, Director of Human Resources
Charlie Goble, Facilities & Operations Dir.	Adam Hermes, Technology Director
Jim Connor, Secondary Curriculum Dir.	Casey Burkhart, Principal
Jennifer Simpson, Principal	Bryan Barnett
Casey and David Schubert	B. J. Brown
Lisa Bullock	Buffy Taylor
Elizabeth Drake	Jill Castillo
Cindy Roberts	Kristi Messer
Abbie O'Hair	Jessica Kelly
Sharon Schwartz	

Visitors:

Craig Lindholm	Sabrina Franco and mother
Steven Gallardo and parents	Ryan Schmidt
Jocelyn Rodriguez & family	Ayden Pratt & family
Trynadee Greenwell & family	Abby Bullock & father
Regan Giesenschlag & father	Dan Horan
Lew Cohn	

1. INVOCATION

Ryan Schmidt, Pastor of One Desire Church in Bertram, provided the invocation.

2. PLEDGE OF ALLEGIANCE

Bertram Elementary Christmas Card Design Winners Jocelyn Rodriguez and Ayden Pratt led the Pledge of Allegiance to the American and Texas flags.

3. CALL TO ORDER

Mr. Feild called the meeting to order at 6:38 p.m. He stated that a quorum of Board members was present and that the meeting had been duly called and posted under Texas Government Code, Section 551.

4. ATTENDANCE (Sign In)

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

Sabrina Franco and Steven Gallardo

BHS Department Chair Bryan Barnett introduced Sabrina Franco and Steven Gallardo and spoke of their many achievements in and out of the classroom.

B. Recognition of BCISD Christmas Card Design Winners - Jocelyn Rodriguez, Mannie Solis, and Ayden Pratt (McBurnett)

Superintendent Keith McBurnett introduced Jocelyn Rodriguez and Ayden Pratt, winners of the BCISD Christmas Card contest. Mannie Solis was ill and not able to attend the meeting. First place winner Jocelyn Rodriguez and Third place winner Ayden Pratt were presented with a special certificate and a monetary prize.

C. Recognition of State Cross Country Runner and All-State Team Member and Cross Country Academic All-State Recipients (Schubert)

Cross Country runner Trynadee Greenwell advanced through the District and Regional Meets to run at the State Cross Country meet. Trynadee has also been selected to the Texas Girls Coaches Association 4A All State Cross Country Team. Abby Bullock and Reagan Giesenschlag have been selected to the Academic All-State 4A Cross Country team. BHS Cross Country Coach Casey Schubert introduced the three accomplished runners and presented them with a special recognition certificate.

D. Recognition of Jim Luther, Jr., Outgoing School Board Member (McBurnett)

Superintendent McBurnett recognized outgoing Board member Jim Luther, Jr., thanking him for his commitment to the Board and for his dedication to the welfare of the students and faculty of BCISD. Mr. Luther was presented with a special engraved pen and a Burnet CISD polo.

E. December Spotlight - Inspired Classrooms (Reavis)

Elementary Curriculum Director Shelley Reavis presented a report highlighting the inspired classroom pilot initiative. Seven of teachers shared their experience

with the pilot so far and how it has impacted students and instruction. A copy of the PowerPoint is included with the Board minutes.

F. Report on District of Innovation (Connor)

Secondary Curriculum Director Jim Connor explained the District of Innovation concept allowing traditional independent school districts to access most of the flexibilities available to Texas' open enrollment charter schools. Mr. Connor reported on some of the potential benefit to Burnet CISD as a District of Innovation. A copy of the PowerPoint is included with the Board minutes.

G. Financial Reports (McBurnett)

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
Superintendent McBurnett stated that utility reports were provided at the Board members' places and had been updated in BoardBook. Mr. McBurnett also provided information from the TAMS conference that he recently attended previewing the upcoming legislative session.

H. Report of PBMAS (Reavis)

Mrs. Reavis provided an overview of the Performance Based Monitoring Analysis System and the plans for performance improvement. A copy of the PowerPoint is included with the Board minutes.

I. Report on 2014 Bond Program (Goble).

Facilities and Operations Director Charlie Goble provided an update on the existing bond projects. A copy of the PowerPoint presentation is included with the Board minutes. Dan Horan from American Constructors provided an update on the work that is in progress at each of the campuses and administrative office to complete the 2014 bond project.

J. Report on School Board Training Credits (Feild)

Mr. Feild provided the report on 2016 Board Training Credit. Completing the annual required continuing education is a basic obligation and expectation of any sitting board member under State Board Of Education rule. The President shall cause the minutes of the local Board to reflect the information and shall make this information available to the local media. (19TAC §61.1(j)).

Tier One: Local Orientation for New Board Member (applicable for first year Board members only)

NAME	STATUS
Earl Foster	Met
Andy Feild	Met

Texas Education Code Orientation and/or Update (orientation for first year Board members only) 3 hour requirement for first year Board member. Length of update session determined by issues addressed in legislation.

NAME	STATUS
Earl Foster	Met

Tier Two: Teamwork (Board Team Building)

3 Hour Requirement

NAME	STATUS
Andy Feild	Met
Jim Luther, Jr.	Met
Robby Robertson	Met
Jeff Hullum	Met
Earl Foster	Met
Craig Barefoot	Met
Angela Moore	Met

Tier Three: Continuing Education

5 Hour Requirement; 10 Hour Requirement for New Board Members

NAME	STATUS
Andy Feild	Met
Robby Robertson	Met
Jeff Hullum	Met
Craig Barefoot	Met
Angela Moore	Met
Jim Luther, Jr.	Resigning from the Board, effective 12/31/16
Earl Foster	Exceeded

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 Craig Barefoot, seconded by Jim Luther, Jr., to approve items A through C on the Consent Agenda. MC/u.

- A. Board Minutes
- B. Purchases in Excess of \$25,000.00
- C. Spring Fundraisers

8. BUSINESS ITEMS

- A. Discussion and Possible Action regarding Approval of Appointed Board Member to fill unexpired term (McBurnett)

Motion by Angela Moore, seconded by Craig Barefoot, to approve the appointment of Charles Williams to fill the unexpired term on the BCISD Board of Trustees. MC/u.

- B. Personnel (Huffman)

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

- 1. Employment of Professional Personnel
 - Motion by Craig Barefoot, seconded by Jeff Hullum, to approve the professional hires as presented. MC/u.
- 2. Report on Professional Staff Resignations and Transfers and At-Will Staff

Hirings, Resignations, and Transfers

Mrs. Huffman stated that there were no professional transfers or resignations, and that the at-will hirings and resignation were included with the BoardBook

C. Superintendent's Formative Evaluation

Board discussion will be held in Executive Session Under Texas Government Code, §551.074

At 8:44 p.m., 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 9:25 p.m.

Mr. Feild adjourned the meeting at 9:26 p.m.

DATE APPROVED: _____

President

Secretary

For: Burnet Consolidated ISD Board of Trustees
Date: January 16, 2017
Action: Approval
Department: Business Office



Agenda Item #8B

Discussion and Possible Action regarding the Assignment of Additional Fund Balance for Band Uniforms.

Recommendation

The administration recommends the approval of the assignment of fund balance.

Summary

In January 2016 the Board assigned \$60,000.00 for new Burnet High School Band Uniforms. After finalizing the design of the new uniforms, it was determined that additional funds in the amount of \$17,000.00 are needed to complete the purchase. This will bring the total Assigned Fund Balance for the Band Uniform project to \$77,000.00. As a reminder, the last time Band Uniforms were purchased was in 2009. The cost at that time was \$71,100.00.

Respectfully Submitted by:

Clay Goehring
Director of Business and Finance



For: Burnet Consolidated ISD Board of Trustees
Date: January 16, 2017
Action: Approval
Department: Business Office

Agenda Item #8C (Consent Agenda)

Purchases in excess of \$25,000

Recommendation

The Administration recommends approval of purchases in excess of \$25,000.

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	City of Burnet	Electricity 11/30-12/31-2016	General Fund	\$59,228.53
Business Office	Llano Central Appraisal District	Annual Bill for Appraisals	General Fund	\$36,410.00
Band Department	Fred J Miller, Inc.	Band Uniforms	General Fund	\$76,475.00

Respectfully Submitted by:

Clay Goehring
Director of Business and Finance

For: Burnet Consolidated ISD Board of Trustees
Date: January 16, 2017
Action: Approval
Department: Business Office



Agenda Item #9A

Discussion and Possible Action regarding the External Audit Report.

Recommendation

The administration recommends the approval of the 2015-16 External Audit Report.

Summary

The Annual Financial and Compliance Report for the 2015-2016 school year was presented in a public hearing earlier this evening by Gary Davis, CPA and partner with West, Davis & Company, LLC., our auditing firm

Respectfully Submitted by:

Clay Goehring
Director of Business and Finance



BURNET
Consolidated ISD

CRAFTING *the* FUTURE

For: Burnet Consolidated ISD Board of Trustees
Date: January 16, 2017
Action: Approval
Department: Office of the Superintendent

Agenda Item #9B (Business Items)

Discussion and Possible Action regarding Approval of Order calling for School Board Election on Saturday, May 6, 2017, which includes appointing Doug Ferguson, Burnet County Elections Administrator, as the Early Voting Clerk.

Recommendation

The Administration recommends the approval of the Order calling for the Board Election and appointment of the Early Voting Clerk.

Summary

Board action is required to officially call for the May 6, 2017, School Board Election and to name the Early Voting Clerk.

The Early Voting Locations must be listed on the item approval as well. A copy of the Order of Election is included in your packet. We will have the original Order for Board members to sign at the meeting.

Respectfully Submitted by:

Keith McBurnett
Superintendent of Schools

ORDER OF ELECTION

An election is hereby ordered to be held on May 6, 2017 for the purpose of electing School Board Trustees.

Early voting by personal appearance will be conducted each weekday beginning on April 24, 2017 and ending on May 2, 2017 for Burnet CISD Voters at the following locations:

Voting Locations:

Burnet County Courthouse, 220 S. Pierce, Burnet, TX 78611.

Hours 8:00 a.m. – 5:00 p.m., weekdays with the following exceptions: April 27 and May 1, 7:00 a.m. – 7:00 p.m.

The Marble Falls Courthouse Annex, 810 Steve Hawkins Parkway, Marble Falls, TX 78654.

Hours 8:00 a.m. – 5:00 p.m., weekdays with the following exceptions: April 27 and May 1, 7:00 a.m. – 7:00 p.m.

Applications for ballot by mail shall be mailed to: Doug Ferguson, Burnet County Elections Administrator, 220 South Pierce, Burnet, Texas, 78611; electadmin@burnetcountytexas.org

Applications for ballot by mail must be received by April 25, 2017.

Issued this the 16th day of January, 2017

Board President

Member

Member

Member

Member

Member

Member

ORDEN DE ELECCIÓN

Por la presente se ordena que se llevara a cabo una elección el 6 de mayo, 2017 con el propósito de elegir miembros de la Mesa Directiva del Distrito Escolar Independiente Consolidado de Burnet.

La votación anticipada en persona se llevará a cabo de lunes a viernes comenzando el 24 de abril, 2016 y se termina el 2 de mayo, 2017 para los votantes del Distrito Escolar Independiente de Burnet.

Lugares de votación:

Primer piso de la sala del Tribunal de Justicia de Burnet, 220 S. Pierce, Burnet, TX 78611.

Horario: de 8:00 a.m. a 5:00 p.m., entre semana con las siguientes excepciones:

El 27 de abril y el 1 de mayo, de 7:00 a.m. a 7:00 p.m.

En el anexo de Marble Falls, 810 Steve Hawkins Parkway, Marble Falls, TX 78654.

Horario: de 8:00 a.m. a 5:00 p.m., entre semana con las siguientes excepciones:

El 27 de abril y el 1 de mayo, de 7:00 a.m. a 7:00 p.m.

Las solicitudes para votar por correo deberán enviarse a: Doug Ferguson, Administrador de las elecciones del Condado de Burnet (Burnet County Elections Administrator), 220 South Pierce, Burnet, Texas, 78611; electadmin@burnetcountytexas.org

Las solicitudes para votar por correo deberán recibirse a más tardar el 25 de abril, 2017.

Emitida este día 16 de enero, 2017.

Firma del Oficial que Preside

Miembro

Miembro

Miembro

Miembro

Miembro

Miembro

For: Burnet Consolidated ISD Board of Trustees
Date: January 16, 2017
Action: Approval
Department: Office of the Superintendent



Agenda Item #9C (Business Items)

Discussion and Possible Action regarding Approval of Elections Services Contract with the Burnet County Elections Administrator and Approval of Joint Election Agreement.

Recommendation

The Administration recommends the approval of the Elections Services Contract and the Joint Election Agreement.

Summary

The Burnet County Elections Services Contract and Joint Election Agreement for the May 6th School Board Election are attached for your review and consideration.

Respectfully Submitted by:

Keith McBurnett
Superintendent of Schools

CONTRACT FOR ELECTION SERVICES

THIS CONTRACT FOR ELECTION SERVICES (this "Contract") is made and entered into by and between the ELECTIONS ADMINISTRATOR OF BURNET COUNTY, TEXAS ("Contracting Officer") and the Local Political Subdivision set forth on the signature page of this Contract (the "LPS") pursuant to the authority under Section 31.092(a) of the Texas Election Code.

RECITALS

WHEREAS, the LPS expects to order an election during the term of this Contract and during any renewal term of this Contract (the "Election");

WHEREAS, the LPS desires that certain election services for the Election be provided by the Contracting Officer pursuant to Chapter 31, Subchapter D of the Texas Election Code and;

WHEREAS, the Contracting Officer and the LPS desire to enter into a contract setting out the respective responsibilities of the parties;

NOW, THEREFORE, the parties to this Contract agree as follows with respect to the coordination, supervision, and conduct of the Election.

I. GENERAL PROVISIONS.

- A. The purpose of this Contract is to maintain consistency and accessibility in voting practices, polling places, and election procedures to best assist the voters of the LPS. For purposes of this Contract the term "Election" will include any resulting recount or election contest. It will also apply to any election to resolve a tie.
- B. The Contracting Officer is hereby appointed to serve as the LPS's Election Officer and Early Voting Clerk to conduct the Election for those areas of the LPS located in Burnet County. As Election Officer and Early Voting Clerk, the Contracting Officer will coordinate, supervise and conduct all aspects of administering voting in connection with the Election in compliance with all applicable law except as otherwise provided in this Contract.
- C. The LPS agrees to commit the funds necessary to pay for election-related expenses for the LPS's election.
- D. The Contracting Officer has the right to enter into agreements with other entities at any time and may require that authorities of LPSs holding elections on the same day in all or part of the same territory to enter into a joint election agreement as authorized in Chapter 271 of the Texas Election Code. The LPS agrees to enter into a joint election agreement required by Burnet County.

II. **RESPONSIBILITIES OF CONTRACTING OFFICER.** The Contracting Officer shall be responsible for performing the following services and furnishing the following materials and equipment in connection with the election:

- A. ***Nomination of Presiding Judges and Alternate Judges.*** The Contracting Officer shall recruit and appoint Election Day presiding and alternate judges, central accumulation station

judges, and the Early Voting Ballot Board (EVBB) presiding judge, all of which shall meet the eligibility requirements in Subchapter C of Chapter 32 of the Texas Election Code.

B. *Notification to LPS.* The Contracting Officer shall provide the LPS with the most up-to-date list of presiding and alternate judges three weeks before the statutory deadline to order the election and again three weeks before Election Day. LPS acknowledges that the information provided may not be final or complete.

C. *Notification to Presiding and Alternate Judges; Appointment of Clerks.*

1. The Contracting Officer shall notify each presiding and alternate judge of his or her appointment. The notification will also include the assigned polling location, the date of the election training(s), the date and time of the election, the rate of compensation, the number of clerks the judge may appoint, the eligibility requirements for election workers, and the name of the presiding or alternate judge as appropriate.
2. The election judge will make the clerk appointments in consultation with the Contracting Officer. If a presiding judge or the alternate judge does not speak both English and Spanish, and the election precinct is one subject to Sections 272.002 and 272.009 of the Texas Election Code, the Contracting Officer shall ensure that a bilingual election clerk is appointed. The Contracting Officer shall notify the clerks of the same information that the judges receive under this section.

D. *Election Training.* The Contracting Officer shall be responsible for conducting election training for the presiding judges, alternate judges, clerks, and Early Voting deputies in the operation and troubleshooting of the direct record electronic (DRE) voting system and the conduct of elections, including qualifying voters, issuing ballot style codes, maintaining order at the polling location, conducting provisional voting and counting votes.

E. *Logic and Accuracy Testing.* In advance of Early Voting (including the sending out of any mail ballots), the Contracting Officer, the tabulation supervisor, and other members the Contracting Officer designates for the testing board shall conduct all logic and accuracy testing in accordance with the procedures set forth by the Texas Election Code and under guidelines provided by the Secretary of State's office. The Contracting Officer shall also be responsible for the publication of the required notice of such testing.

F. *Election Supplies.* The Contracting Officer shall procure, prepare, and distribute to the presiding judges for use at the polling locations on Election Day (and to the Early Voting clerks during Early Voting) the following election supplies: election and early voting kits (including the appropriate envelopes, lists, forms, name tags, posters, and signage described in Chapters 51, 61, and 62, and Subchapter B of Chapter 66 of the Texas Election Code) seals, sample ballots, thermal paper rolls for use in the Judge's Booth Controllers (JBCs), batteries for use in the JBCs and eSlates, labels for the electronic poll books, and all consumable-type office supplies necessary to hold an election.

G. *Registered Voter List.* The Contracting Officer shall provide lists of registered voters required by law for use on Election Day and for the Early Voting period.

H. Notice at Previous Polling Place. The Contracting Officer shall post notices of a change in a polling place at the entrance to the previous polling location. Section 43.062 of the Texas Election Code provides that the notice shall state the location has changed and give the location of the new polling place.

I. Election Equipment. The Contracting Officer shall prepare and distribute the Direct Record Electronic (DRE) voting system components from Hart InterCivic, Inc. ("Hart") for the election. This voting system includes the equipment referred to as "eSlates" and "Judge's Booth Controllers" (JBCs). Each polling location will have at least one voting machine that is accessible to disabled voters and provides a practical and effective means for voters with disabilities to cast a secret ballot.

J. Ballots. The Contracting Officer or designee shall be responsible for the preparation, printing, programming and distribution of English and Spanish ballots and sample ballots, including the mail ballots, based on the information provided by the LPS, including names of the candidates, names of the offices sought, order of names on the ballot, propositions on the ballot, and the Spanish translation of the offices and any propositions. The ballot will be prepared in these formats: DRE, paper and auditory.

K. Early Voting. In accordance with Sections 31.096 and 32.097(b) of the Texas Election Code, the Contracting Officer shall serve as Early Voting Clerk for the election.

1. The Contracting Officer shall supervise and conduct early voting by mail and by personal appearance and shall secure personnel to serve as Early Voting Deputies.
2. Early Voting by personal appearance for the election shall be conducted during the hours and time period and at the locations as determined by the Contracting Officer.
3. The Contracting Officer shall receive mail ballot applications on behalf of the LPS. All applications for mail ballots shall be processed in accordance with Title 7 of the Texas Election Code by the Contracting Officer or deputies at the Records Building, located behind the Burnet County Courthouse Annex at 1701 E. Polk St., Burnet, TX. Applications for mail ballots erroneously sent to the LPS shall be faxed promptly to the Contracting Officer for timely processing then the original application shall be forwarded to the Contracting Officer for proper retention.
4. Early voting ballots shall be secured and maintained at the Records Building at 1701 E. Polk St., Burnet, TX and in accordance with Chapter 87 of the Texas Election Code. The Early Voting Ballot Board shall meet at the same location unless posted differently.

L. Election Day Polling Locations. The Election Day polling locations are determined by the Contracting Officer in consultation with the LPS and in accordance with the Texas Election Code. The Contracting Officer shall arrange for the use of all Election Day polling places and shall arrange for the setting up of the polling location including tables, chairs and voting booths.

M. Election Day Activities.

1. The Contracting Officer and staff shall be available from 6:00 am until the completion of vote counting on Election Day to render technical support and assistance to voters and

election workers.

2. The Contracting Officer and staff shall prepare and conduct Election Night intake of election equipment, supplies and records.
3. The Contracting Officer and designee shall serve as central counting station manager and tabulation supervisor, counting the votes in conjunction with the Early Voting Ballot Board and the Central Counting Station judges.

N. *Election Night Reports.* The Contracting Officer shall prepare the unofficial and official tabulation of precinct results under Section 66.056(a) of the Texas Election Code. The unofficial tabulation of Early Voting precinct results and Election Day precinct results shall be made available to the LPS via e-mail as soon as they are prepared and may be released under law, but no earlier than 7:05 pm on Election Day. The tabulation reports may also be provided to other counties as necessary for the election.

O. *Provisional Votes/Determination of Mail Ballots Timely Received under Section 86.007(d) of the Texas Election Code.* The Contracting Officer, serving as voter registrar, shall retain the provisional voting affidavits and shall provide factual information on each of the provisional voters' status. The Contracting Officer shall reconvene the EVBB after the election within the time set forth in Section 65.051 of the Texas Election Code for the purpose of determining the disposition of the provisional votes. At the same time, the EVBB will review mail ballots timely received under Section 86.007(d) of the Texas Election Code to determine whether such will be counted and to resolve any issues with such ballots.

P. *Canvass Material Preparation.* Promptly after determination of the provisional votes and resolution of any mail ballots, the Contracting Officer shall work with the EVBB to tally the accepted provisional votes and resolved mail ballots, amend the unofficial tabulations, and submit new unofficial tabulations to the LPS. The reports will serve as the canvass materials for the LPS.

Q. *Custodian of Election Records.* The election records will be submitted to the LPS except for those records that must be maintained by the Contracting Officer as Voter Registrar in accordance with Section 66.051 of the Texas Election Code. The Contracting Officer is hereby appointed the custodian of voted ballots (which in the case of the ballots cast on the DRE voting system consists of the DVD backup) and shall preserve them in accordance with Chapter 66 of the Texas Election Code and other applicable law. The Contracting Officer shall also maintain custody of the records pertaining to the operation of the JBCs and eSlates.

R. *Recount.*

1. If required by law, the Contracting Officer shall perform a partial manual count of electronic voting system ballots in accordance with section 127.201 of the Texas Election Code. A recount may also be requested in accordance with Chapter 212 of the Texas Election Code.
2. The LPS shall advise the Contracting Officer if a recount is required by law or requested and the Contracting Officer and the LPS shall discuss how such recount is

to be conducted. The LPS shall reimburse the Contracting Officer for the cost of such count which is not included in the original invoice.

S. *Schedule for Performance of Services.* The Contracting Officer shall perform all election services in accordance and compliance with the time requirements set out in the Texas Election Code.

T. *Contracting with Third Parties.* In accordance with Section 31.098 of the Texas Election Code, the Contracting Officer is authorized to contract with third parties for election services and supplies. The cost of such third-party services and supplies will be paid by the Contracting Officer and reimbursed by the LPS.

U. *Department of Justice Preclearance for General Elections.* If required by law, any changes to the general conduct of voting in Burnet County will be pre-cleared through the United States Department of Justice by the Contracting Officer with copies of the submission and response e-mailed to the LPS.

III. RESPONSIBILITIES OF THE LPS. The LPS shall perform the following responsibilities:

A. *Applications for Mail Ballots.* The LPS shall date stamp and then as promptly as possible fax to the Contracting Officer all applications for mail ballots that it receives. Promptly thereafter, the LPS shall deliver or send by mail the original mail ballot applications to the Contracting Officer.

B. *Election Orders, Election Notices, and Canvass.* The LPS shall be responsible for preparing, adopting, publishing, and posting all required election orders, resolutions, notices and other documents, including bilingual materials, evidencing action by the governing authority of the LPS necessary to the conduct of the election. The LPS shall be responsible for conducting the official canvass of the election.

C. *Map/ Annexations.* The LPS shall provide the Contracting Officer with an updated map and street index of its jurisdiction in an electronic or printed format and shall advise the Contracting Officer of any annexations or de-annexations.

D. *Department of Justice Preclearance for Special Elections.* If required by law, the LPS shall be individually responsible for obtaining appropriate preclearance from the United States Department of Justice for any special elections.

E. *Ballot Information.* The LPS shall prepare the text for the LPS's official ballot in English and Spanish and provide to the Contracting Officer as soon as possible at the end of the period for ordering the election or filing for candidacy. The ballot information shall include a list of propositions showing the order and the exact manner in which the candidates' names and the propositions are to appear on the ballot. The LPS shall promptly review for correctness the ballot when requested by the Contracting Officer to do so prior to finalization and shall approve by e-mail or by signature in person.

F. *Precinct Reports to the Texas Secretary of State.* Based on information provided by the Contracting Officer, the LPS shall prepare and file all required precinct reports with the Texas Secretary of State.

G. **Annual Voting Report.** The LPS shall be responsible for filing its annual voting system report to the Texas Secretary of State as required under Chapter 123 *et seq.* of the Texas Election Code.

IV. SPECIAL PROVISIONS RELATING TO ELECTION WORKERS

A. **Number of Election Workers at Election Day Polling Locations.** It is agreed by the Contracting Officer and the LPS that there will be at least three election workers at each Election Day polling location: the presiding judge, an alternate judge, and at least one election clerk appointed by the presiding judge. The number of necessary clerks is derived from the number of elections at the poll and the number of registered voters for that poll.

B. **Compensation for Election Workers.** The Contracting Officer shall compensate all election workers in accordance with the Contracting Officer's established compensation policies, in accordance with the Texas Election Code and using the rates set by Burnet County Commissioners Court for county elections. The Contracting Officer shall pay the workers and be reimbursed by the entities sharing the polling location unless a polling place is open for only one LPS holding an election. In this case, the LPS shall pay the election workers directly.

V. PAYMENT

A. **Charges and Distribution of Costs.** In consideration of the joint election services provided by the Contracting Officer, the LPS will be charged a share of election costs and an administrative fee. The costs distribution is set forth in the Joint Election Agreement. The cost estimate is set forth in the Cost Estimate.

B. **Administrative Fee.** The Contracting Officer shall charge a fee equal to 10% of the LPS's share of the cost of the election or a minimum of \$75.00.

C. **Equipment Rental Fee.** Per Section 123.032(d) of the Texas Election Code, the Burnet County Commissioners Court has set the equipment rental fee at \$150 per JBC and per eSlate. There is no charge for Early Voting rental of equipment. If the County acquires additional equipment, different voting equipment, or upgrades existing equipment during the term of this Contract, the charge for the use of the equipment may be reset by the Burnet County Commissioners Court.

D. **Fixed Lump Sum Price for Districts other than Cities, School Districts and Central Texas Groundwater Conservation District.** A LPS that is not a city, school district or the Central Texas Groundwater Conservation District shall pay the Contracting Officer a fixed lump sum price to administer its election. The only item not included in the lump sum price is the cost of any recount.

E. **Payment.** The Contracting Officer's invoice shall be due and payable to the address set forth in the invoice within 30 days from the date of receipt by the LPS.

VI. TERM AND TERMINATION

A. **Initial Term.** The initial term of this Contract shall commence upon the last party's execution

hereof and shall continue thereafter in full force and effect for one year, subject to the termination rights set forth herein.

- B. **Renewal.** Subject to the termination rights set forth herein, this Contract shall automatically renew for a one-year term.
- C. **Termination.** If either party wishes to terminate this Contract for convenience or for cause the party must provide thirty (30) business days' written notice to the other party and allow for discussion of the desired outcome and options to reach the desired outcome. In the event of termination, it is understood and agreed that only the amounts due to the Contracting Officer for services provided and expenses incurred will be due and payable.

VII. MISCELLANEOUS PROVISIONS

- A. **Nontransferable Functions.** In accordance with Section 31.096 of the Texas Election Code, nothing in this Contract shall authorize or permit a change in:
 - 1. The authority with whom or the place at which any document or record relating to the election is to be filed;
 - 2. The officers who conduct the official canvass of the election returns;
 - 3. The authority to serve as custodian of voted ballots or other election records; or
 - 4. Any other nontransferable function specified under Section 31.096 or other provisions of Texas law.
- B. **Cancellation of Election.** If the LPS cancels its election pursuant to Section 2.053 of the Texas Election Code, the Contracting Officer shall be entitled to receive an administrative fee of \$75. The Contracting Officer shall submit an invoice for the administrative fee as soon as reasonably possible after the cancellation, and the LPS shall make payment therefore in a manner similar to that set forth in V. PAYMENT above.
- C. **Contract Copies to Treasurer and Auditor.** In accordance with Section 31.099 of the Texas Election Code, the Contracting Officer agrees to file copies of this Contract with the County Treasurer and the County Auditor of Burnet County, Texas.
- D. **Election to Resolve a Tie.** In the event that an election is necessary to resolve a tie vote, the terms of this Contract shall extend to the second election, except:
 - 1. The LPS and the Contracting Officer will agree upon the date of the election and the early voting schedule subject to provisions of the Election Code and with regard to other elections conducted by the Contracting Officer.
 - 2. The LPS will be responsible for any Department of Justice preclearance submission under Section 5 of the Federal Voting Rights Act.
 - 3. An attempt will be made to use election workers that worked in the first election; those poll workers will not have additional training provided by the Contracting Officer.

4. The cost of the election will be borne by the LPS; the Contracting Officer will work with the LPS on cost management.

E. Amendment/ Modification. Except as otherwise provided, this Contract may not be amended, modified, or changed in any respect except in writing, duly executed by the parties hereto. Both the Contracting Officer and the LPS may propose necessary amendments or modifications to this Contract in writing in order to conduct the election smoothly and efficiently, except that any such proposals must be approved by the Contracting Officer and the governing body of the LPS or its authorized agent, respectively.

F. Severability. If any provision of this Contract is found to be invalid, illegal, or unenforceable a court of competent jurisdiction, such invalidity, illegality, or unenforceability shall not affect the remaining provisions of this Contract and parties to this Contract shall perform their obligations under this Contract in accordance with the intent of the parties to this Contract as expressed in the terms and provisions.

G. Representatives. For purposes of implementing this Contract and coordinating activities, the Contracting Officer and the LPS designate the following individuals for submission of information, documents and notice:

For the Contracting Officer:

Doug Ferguson
Elections Administrator, Burnet County
220 S. Pierce
Burnet, TX 78611
Tel: (512) 715-5288
Fax: (512) 715-5287
Email: electadmin@burnetcountytexas.org

For the LPS:

* * *

WITNESS BY MY HAND THIS THE _____ DAY OF _____, 20____.

CONTRACTING OFFICER:

Doug Ferguson, Elections Administrator
Burnet County, Texas

WITNESS BY MY HAND THIS THE _____ DAY OF _____, 20____.

THE LOCAL POLITICAL SUBDIVISION:

Name of Entity: _____

By: _____

Printed Name: _____

Official Capacity: _____

ATTEST: _____

JOINT ELECTION AGREEMENT 2016-2017

FOR BURNET COUNTY LOCAL POLITICAL SUBDIVISIONS

Whereas, the undersigned local political subdivisions, collectively referred to hereafter as the "LPSs", each anticipate holding election(s) from August 2016 to July 2017; and

Whereas, each of the LPSs is located partially or entirely within Burnet County, Texas (the "County"); and

Whereas, the County has contracted or is contracting with each LPS to conduct and provide election services for such LPS's election(s) from August 2016 to July 2017; and

Whereas, the LPSs all desire to enter into a joint election agreement for the purpose of sharing election equipment, costs, services of election officials, and sharing precinct polling locations and election ballots where appropriate.

NOW THEREFORE, the LPSs agree as follows:

- I. **Scope of Joint Election Agreement.** The LPSs enter this Joint Election Agreement ("Agreement") for the conduct of the elections to be held from August 2016 through July 2017.
- II. **Appoint Election Officer.** The LPSs appoint the Burnet County Elections Administrator to serve as the Election Officer for each LPS in order to perform and supervise the duties and responsibilities of the Election Officer for any election from August 2016 through July 2017.
- III. **Early Voting Polling Locations.** The Early Voting locations for the elections will be at the main Burnet Courthouse, 220 S. Pierce, Burnet, TX 78611 and the Courthouse South Annex in Marble Falls, 810 Steve Hawkins Pkwy., Marble Falls, TX 78654. The costs incurred in connection with the Burnet Courthouse Early Voting location will be shared only by the Burnet Consolidated Independent School District, the City of Burnet, the City of Bertram, the Central Texas Groundwater Conservation District (CTGCD) and Burnet County. The costs incurred in connection with the Courthouse South Annex Early Voting location will be shared only by the Marble Falls Independent School District, the City of Marble Falls, the City of Granite Shoals, the City of Cottonwood Shores, the City of Meadowlakes, the City of Highland Haven, the City of Horseshoe Bay, the CTGCD and Burnet County.
- IV. **Election Day Polling Locations.** Election Day voting shall be held in common precincts where appropriate at the dates, times, and locations recommended by the Election Officer and authorized and ordered by the governing body of each LPS. Those will be decided within one week after the last day to order an election.
- V. **Cost Sharing.** The LPSs agree to the cost sharing provisions below. This includes Burnet County, the school districts of the county, the cities of the county, and the Central Texas Groundwater Conservation District. Other entities pay a lump sum of \$1,000 for their election.
- VI. **Effective Date.** This Agreement becomes effective upon execution by the participating LPSs.
- VII. **Amendments.** This Agreement may not be amended or modified except in writing and executed by each LPS.

COST SHARING – NOVEMBER UNIFORM ELECTION DATE

- I. The following expenses will be shared equally by all LPSs holding an election including Burnet County: the newspaper notice for the Logic and Accuracy Test of the ballots, consumable election supplies, and ballot programming.
- II. The user fees for the voting equipment, election worker payroll, and mileage payments to poll workers will follow these cost sharing arrangements:
 - a. The county will bear at least 70% of these election costs at each voting location. The remaining 30% will be shared so that 20% is paid by the Independent School District (ISD) or CTGCD associated with the polling place and the remaining 10% is paid by any/all cities equally sharing the costs. If both the ISD and CTGCD are holding elections, they each pay 10%, with any/all cities equally sharing the remaining 10%.
 - b. If there is no city election, the ISD or CTGCD associated with the polling place pays 20% or 10% each and the county the remaining 80%. Subsequently, if there is no ISD or CTGCD election, any/all cities pay 10% of the costs associated with the polling place and the county pays 90%.
 - c. If there is no city, no ISD and no CTGCD election, the county pays 100% of the costs.
- III. It is acknowledged that cost sharing expenses will fluctuate depending upon the number of required polling locations and poll workers required as General Elections, held on even-numbered years, typically require more resources than Constitutional Amendment elections, held on odd-numbered years.

COST SHARING – MAY UNIFORM ELECTION DATE

- I. The following expenses will be shared equally by all LPSs holding an election including Burnet County: the newspaper notice for the Logic and Accuracy Test of the ballots, consumable election supplies, and ballot programming.
- II. The user fees for the voting equipment, election worker payroll, and mileage payments to poll workers will follow these cost sharing arrangements:
 - a. For polling locations conducting elections of the county: the county will bear 50% of the election costs at each voting location. The remaining 50% will be shared so that 40% is paid by the Independent School District (ISD) associated with the polling place and the remaining 10% is paid by any/all cities equally sharing the costs.
 - b. If there is no city election, the ISD associated with the polling place pays 50%. Subsequently, if there is no ISD election, any/all cities pay 50% of the costs equally.
 - c. If there is no city or ISD election the county pays 100%.
 - d. For polling locations NOT conducting elections of the county: the ISD pays 80% and any/all cities pay 20% equally.
 - e. If there is no city election, the ISD pays 100%.
 - f. If there is no ISD election, any/all cities pay 100% equally.

A cost estimate for the LPS election will be submitted separately.

APPROVED BY THE GOVERNING BODY OF _____ **in its meeting held the**
_____ day of _____, 201_, **and executed by its authorized representative.**

By: _____
Name: _____
Title: _____

ACKNOWLEDGED BY:

Doug Ferguson
Elections Administrator, Burnet County, Texas

Date

For: Burnet Consolidated ISD Board of Trustees
Date: January 16, 2017
Action: Approval
Department: Superintendent's Office



Agenda Item #9D (Business Items)

Discussion and Possible Action regarding Approval of Resolution Repealing the A-F Rating System

Recommendation

The administration recommends the approval of the resolution repealing the A-F Rating System.

Summary

Since mid-December of 2016 more than 150 districts across the state have approved a resolution calling for the repeal of the A-F rating system. Specifically, the resolution calls on the Texas Legislature to repeal the A-F letter-grade school/district rating system that will be implemented in the 2017-18 school year as part of House Bill 2804, passed by the Legislature in 2015, and offers an alternative: development of a community-based accountability system.

The resolution notes that, despite A-F rating systems being implemented in 16 other states, there is no evidence that these systems have helped to improve student or school performance. It points out that the majority of the grades assigned by the Texas A-F rating system will be based on students' scores on the STAAR, a standardized test viewed as unreliable for accurately measuring student learning, and that an overwhelming majority of Texans recently surveyed by the State Board of Education have said they do not want standardized test scores to serve as the primary basis for Texas' school accountability system.

As another Texas Legislature with the authority to change the law that established Texas' A-F rating system prepares to meet, Burnet CISD can send a strong message pushing for the development of an accountability system that relies on multiple assessments and more accurately reflects what students know, appreciate, and can do.

With support from communities across Texas, this type of grassroots effort can make a difference. In 2012, 881 districts representing more than 4.4 million students adopted resolutions calling on the Texas Legislature to reexamine the state's overreliance on standardized testing. Together, these districts captured the attention of lawmakers, business leaders, parents and the news media, not just in Texas, but around the nation. As a result, we saw positive changes in the assessment and accountability system at the high school level via House Bill 5 in 2013 and via Senate Bill 149 in 2015.

Respectfully Submitted by:

Keith McBurnett
Superintendent of Schools

BOARD OF TRUSTEES
BURNET CONSOLIDATED INDEPENDENT SCHOOLDISTRICT

Resolution
Concerning the A-F Accountability Rating System for Texas Public Schools

STATE OF TEXAS §
 §
 §

WHEREAS, the Texas Legislature has enacted legislation that requires the Commissioner of Education to implement a public school rating system that would assign A through F grades to schools and districts beginning with the 2017-18 school year; and

WHEREAS, at least 16 states have implemented a similar rating system utilizing A through F grades for schools and districts and, to date, there is no definitive research that suggests these ratings have improved student or school performance; and

WHEREAS, in a recent statewide survey conducted by the State Board of Education, an overwhelming majority of Texans do not want high-stakes, standardized test scores to serve as the primary basis for a public school rating system; and

WHEREAS, the majority (55%) of the A through F grades are based on the State of Texas Assessment of Academic Readiness (STAAR), a high-stakes, standardized test that does not accurately measure student learning; and

WHEREAS, the STAAR provides little meaningful information to guide student learning, inform teachers or report academic progress to parents; and

WHEREAS, the Commissioner's proposed rating system utilizing A through F grades for schools and districts includes five domains and numerous unrelated indicators to determine a single grade, leaving the public with an invalid, disconnected reflection of school quality; and

WHEREAS, the Commissioner's proposed rating system utilizing A through F grades for schools, and districts creates a false impression about students, ignores the unique strengths of each school, and unfairly reduces each student's worth to the school's assigned grade; and

WHEREAS, we believe in the tenets set out in *Creating a New Vision for Public Education in Texas* (TASA, 2008) and our goal is to transform education in Burnet CISD in accordance with these tenets; and

WHEREAS, we embrace meaningful accountability that informs students, parents, and teachers about the learning needs of each student and each school; and

WHEREAS, we believe our state's future prosperity relies on a high-quality education system that prepares students for college and careers, and without such a system Texas' economic competitiveness and ability to attract new business will falter; now, therefore, be it

RESOLVED, that the Burnet CISD Board of Trustees calls on the Texas Legislature to repeal the rating system utilizing A through F grades for schools and districts and develop a community-based accountability system that empowers school districts to design their own internal systems of assessment and accountability that, while meeting general state standards, allows districts to innovate and customize curriculum and instruction to meet the needs and interests of each student and their communities; and, be it further

RESOLVED, that this new system should reduce the use of high-stakes, standardized tests, encompass multiple assessments, reflect greater validity, and, more accurately reflect what students know and can do in terms of the rigorous standards.

PASSED AND APPROVED on this ____ day of _____, 2017

By: _____
Name: Andy Feild
Title: President

By: _____
Name: Jeff Hullum
Title: Trustee

By: _____
Name: Angela Moore
Title: Vice President

By: _____
Name: Robby Robertson
Title: Trustee

By: _____
Name: Earl Foster
Title: Secretary

By: _____
Name: Charles Williams
Title: Trustee

By: _____
Name: Craig Barefoot
Title: Trustee



BURNET
Consolidated ISD

CRAFTING *the* FUTURE

For: Burnet Consolidated ISD Board of Trustees
Date: January 16, 2017
Action: Approval
Department: Curriculum and Instruction

Agenda Item #9E (Business Items)

Discussion and Possible Action regarding Approval of Intent to Apply for District of Innovation

Recommendation

The administration recommends the approval of the intention of Burnet CISD to apply for the District of Innovation designation.

Summary

The District of Innovation concept was passed into law during the 84th Legislative Session in HB 1842. The law allows traditional independent school districts to access most of the flexibilities available to Texas' open enrollment charter schools. To access these flexibilities, a school district must adopt an innovation plan, as set forth in TEC Chapter 12A and Texas Education Agency rules. The Board report at the December meeting highlighted the steps involved in this procedure. The first step is to have approval by the School Board of Burnet CISD's intention to become a District of Innovation.

Respectfully Submitted by:

Jim Connor
Director of Secondary Curriculum

For: Burnet Consolidated ISD Board of Trustees
Date: January 16, 2017
Action: Approval
Department: Curriculum and Instruction



Agenda Item #9F(Business Items)

Discussion and Possible Action regarding the Approval of New Course Offerings at Burnet High School for 2017-2018

Recommendation

The administration recommends the approval of new course offerings at Burnet High School.

Summary

New courses are required to be approved by the Board of Trustees. The new courses being recommended for 2017-2018 are all at Burnet High School and are in the area of general education curriculum and career and technology. The general education new course offerings include AVID IV, Algebraic Reasoning, and Chinese I. The new Career and Technology courses will be Aerospace Engineering, Biomedical Interventions and Geometry in Construction. A detailed course description of each new course offering is included.

Respectfully Submitted by:

Jim Connor
Secondary Curriculum Director

BURNET HIGH SCHOOL

AVID IV

Course# 7411

Credit: 1

Grade: 12

PEIMS# 1290004

Prerequisite: *AVID III Enrollment in rigorous college preparatory courses*

The AVID IIV elective classes provide academic and social support for students entering a fourth year of rigorous coursework in their educational career. AVID provides schools a mechanism for elevating previously middle performing students up to completion of college level coursework for credit. Instructional activities target skill development in areas specifically aligned with success in rigorous courses in the foundation content areas. These areas include a focus on writing, inquiry, collaboration, organization and reading (WICOR strategies).

ALGEBRAIC REASONING

Course# 236R

Credit: 1

Grade: 10-12

PEIMS# 03102540

Prerequisite: *Algebra 1*

The Texas State Board of Education created this new course to increase the number of rigorous advanced mathematics courses available for students. In this course, students will build on the knowledge and skills for mathematics in K-Grade 8 and Algebra 1, continue with the development of mathematical reasoning related to algebraic understandings and processes, and deepen a foundation for students in subsequent mathematics courses. Students will broaden their knowledge of functions and relationships including linear, quadratic, square root, rational, cubic, cube root, exponential, absolute value, and logarithmic functions.

CHINESE I

Course#:

Credit: 1

Grade: 9-12

PEIMS#: 03490100

Prerequisite: *None*

This is the introductory course in the Chinese language and culture. During this course, the students will develop speaking, writing, reading, and listening skills in Chinese around topics related to the everyday life of student. The students will learn conversational responses and work with the grammar items essential for understanding. The students will use conversation and vocabulary in the interpersonal, interpretive, and presentational modes as the basis for meeting the TEKS..

NEW COURSES IN CAREER and TECHNICAL EDUCATION

AEROSPACE ENGINEERING (PLTW)

Course# C425

Credit: 1

Grade: 11-12

PEIMS# N1303745

Prerequisite: *PLTW (IED) and (POE)*

This course propel students' learning in the fundamentals of atmospheric and space flight. As they explore the physics of flight, students bring the concepts to life by designing an airfoil, propulsion system, and rockets. They learn basic orbital mechanics using industry standard software. They also explore robot systems through projects such as remotely perated vehicles.

MEDICAL INTERVENTIONS (MI)

Course#: C326

Credit: 1

Grade: 11-12

PEIMS#: N1302094

Prerequisite: *PLTW Courses PBS, HBS*

In the intermediate course of the PLTW Biomedical Science program, students will investigate the variety of interventions involved in the prevention, diagnosis and treatment of disease as they follow the lives of a fictitious family. A “How-To” manual for maintaining overall health and homeostasis in the body, the course will explore how to prevent and fight infection, how to screen and evaluate the code in our DNA, how to prevent, diagnose, and treat cancer, and how to prevail when the organs of the body begin to fail. Through these scenarios, students will be exposed to the wide range of interventions related to Immunology, Surgery, Genetics, Pharmacology, Medical Devices, and Diagnostics. Each family case scenario will introduce multiple types of interventions and will reinforce concepts learned in the previous two courses, as well as present new content. Interventions may range from simple diagnostic tests to treatment of complex diseases and disorders. These interventions will be showcased across generations of the family and will provide a look at the past, present and future of biomedical science. Lifestyle choices and preventive measures are emphasized throughout the course as well as the important role scientific thinking and engineering design play in the development of interventions of the future.

GEOMETRY IN CONSTRUCTION

Course#: C

Credit: 1

Grade: 10-12

PEIMS#: 13005100

Prerequisite: *Concurrent enrollment in Geometry or Geometry Pre-AP*

This course is designed to teach geometric concepts through hands-on construction technology lab. In Geometry in Construction, students will learn safety, problem solving, machine and tool use, and drawing interpretation. Students will be exposed to practical skills in building and carpentry trades by constructing a small structure. The students will use various alternative materials in addition to wood, undersand and exploit the interdependence between algebra and geometry and learn a core set of geometry facts. The students will use coordinate geometry in the study of area, perimeter, volume, transformations, congruence, and functions. All TEKS for Construction Technology and Geometry will be addressed. Students are expected to participate fully in both environments, and to work cooperatively with peers at all times. Students accepted into this class will be required to follow all safety rules and regulations including appropriate shoes and dress. Geometry is a requirement for graduation.



For: Burnet Consolidated ISD Board of Trustees
Date: January 16, 2017
Action: Information
Department: Human Resources

Agenda Item #9G (Business Items)

Personnel

Summary

No changes to report for professional personnel.

Hire - 0
Transfer - 0
Resignation - 0

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

Hire - 4

Name	Assignment	Location
Aguillon, Theresa	Instructional Partner, Life Skills	Burnet High School
Fleming-Brown, Patrice	Custodian	Maintenance
Taylor, Sarah	Cook / Cashier	Food Service
Ward, Kenneth	Bus Driver Trainee	Transportation

Transfers - 2

Name	Assignment From	Assignment To
Schilling, Melanie	Instructional Partner, Shady Grove	ACE Site Coordinator, Shady Grove
Davis, Jimmy	General Maintenance, Maintenance	Dispatcher, Transportation

Resignation - 1

Name	Assignment	Location
Menchaca, Gabe	Network Administrator	Central Office

Respectfully Submitted by:

Contessa Huffman
Director of Human Resources and Administrative Services