



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

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

**Public Hearing Meeting**

**Monday, January 16, 2017 6:30 PM**

# Agenda of Public Hearing

## The Board of Trustees

### BURNET CONSOLIDATED I.S.D.



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A Public Hearing of the Board of Trustees of BURNET CONSOLIDATED I.S.D. will be held January 16, 2017, beginning at 6:30 PM in the BCISD Board Room, Professional Development Center, 308 E. Brier, Burnet, Texas 78611.

1. CALL TO ORDER
  2. ATTENDANCE (Sign In)
  3. PUBLIC HEARING TO DISCUSS AUDIT REPORT FOR 2015-2016 SCHOOL YEAR 3
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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

- §551.071 Private consultation with the Board's attorney.*
- §551.072 Discussing purchase, exchange, lease or value of real property.*
- §551.073 Discussing negotiated contracts for prospective gifts or donations.*
- §551.074 Discussing personnel or to hear complaints against personnel.*
- §551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.*
- §551.082 Considering discipline of a public school child, or complaint or charge against personnel.*
- §551.0821 To deliberate a matter regarding a public school student if personally identifiable information will be revealed.*
- §551.083 Considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.*
- §551.084 Excluding witnesses from a hearing.*

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

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or*
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.*

Keith McBurnett  
Superintendent of Schools

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



**Agenda Item #3**

**Public Hearing to Review Annual Financial and Compliance Report for 2015-16.**

**Summary**

**Gary Davis, CPA and partner with West, Davis & Company, LLC., will review the 2015-2016 Annual Financial and Compliance Report at the Public Hearing. A copy is will be provided at your place on Monday.**

**Respectfully Submitted by:**

**Clay Goehring**  
**Director of Business and Finance**