

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, January 17, 2022, beginning at 6:15 PM in the BCISD Board Room, 208 E. Brier, Burnet, TX 78611.

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER
4. RECOGNITIONS
 - A. Recognition of Burnet CISD School Board (McBurnett)
 - B. BHS Students of the Month (Burkhart)
 - C. Recognition of BHS Student for being named to the TGCA 4A All-State Volleyball Team (Shipley)
5. OPEN FORUM
6. PUBLIC HEARING
7. COMMUNICATIONS AND REPORTS
 - A. Financial Reports (Goehring)
 - B. Report on 2021 Bond Program
 - C. Report on COVID Related Issues
8. CONSENT AGENDA
 - A. Board Minutes
 - B. Expenditures in Excess of \$25,000.00
9. BUSINESS ITEMS
 - A. Discussion and Possible Action regarding Approval of Construction Documents for Renovations at RJ Richey Elementary and Shady Grove Elementary (McBurnett)
 - B. Discussion and Possible Action regarding Approval of Guaranteed Maximum Price #1 for Bertram Elementary Including an Early Steel Package (McBurnett)
 - C. Discussion and Possible Action regarding Approval of Early Finishes Package for Renovations at Burnet Middle School (McBurnett)
 - D. Discussion and Possible Action regarding Approval of Contractor and Cost for Renovations at Burnet High School Auditorium (Goehring)
 - E. Discussion and Possible Action regarding Approval of Weight Room Equipment for the Existing Weight Room and the New Student Activity Center Weight Room (K. Jones)
 - F. Discussion and Possible Action regarding Approval of Student Desks and Student Chairs for Burnet Middle School (Goehring)
 - G. Discussion and Possible Action regarding Approval of UIL State Championship Sign and FFA State Championship Sign and the Assigning of Fund Balance (Goble)
 - H. Discussion and Possible Action regarding Approval of Replacement Scoreboards and the Assigning of Fund Balance (K. Jones)
 - I. Discussion and Possible Action regarding Approval of Order Calling for School Board

Election on Saturday, May 7, 2022, which included appointing Doug Ferguson, Burnet County Elections Administrator, as the Early Voting Clerk (McBurnett)

J. Discussion and Possible Action regarding the Approval of Maximum Class Size Waiver Applications at Shady Grove Elementary (R. Jones)

K. Discussion and Possible Action regarding Approval of Early Resignation Notification Incentives for Contract Staff (Gilmore)

L. Personnel (Gilmore)

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

1. Report on Professional Hirings Approved by Superintendent with Board Authority

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

M. Discussion and Possible Action regarding Purchase, Exchange, Lease or Value of Real Property