

Minutes of BCISD School Board Meeting

The Board of Trustees

Burnet Consolidated I.S.D.

A BCISD School Board Meeting of the Board of Trustees of Burnet Consolidated I.S.D. was held Monday, August 17, 2026, beginning at 6:00 PM in the BCISD Board Room, 208 E. Brier, Burnet, TX 78611.

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. OPEN FORUM
4. PROPOSED TAX RATE HEARING FOR THE 2026-2027 SCHOOL YEAR
5. PRESENTATIONS AND REPORTS
 - A. Financial Reports (Lindemann)
 - B. Report on State Accountability Ratings (Jones)
6. CONSENT AGENDA
 - A. Board Minutes
 - B. Expenditures in Excess of \$25,000.00
 - C. Approval of the 2026-2027 Professional Development Plan
 - D. Approval of a Resolution to add Texas Class as an Additional Investment Pool
 - E. Approval of One-Year Grant-Funded Math Support Positions
 - F. Approval of an Amendment to the Stipend Schedule
 - G. Approval of New Position for Director, Bond Projects
 - H. Approval to Renew Property Casualty Insurance Coverage
7. BUSINESS ITEMS
 - A. Authorizing the Superintendent the Authority to Obligate Burnet CISD Under Chapter 49 for the Purchase of Attendance Credit (Netting Chapter 48 Funding) (Lindemann)
 - B. Approval of Resolution Adopting Tax Rate for 2026-2027 (Lindemann)
 - C. Consideration and Approval of an Order Authorizing the Issuance of the District's Unlimited Tax School Building Bonds in the Maximum Amount of \$135,000,000; Levying an Ad Valorem Tax for the Payment Thereof; Delegating the Authority to District Staff to Approve and Execute Related Documents, and Other Matters in Connection Therewith (Lindemann)
 - D. Consideration and Possible Approval of Contract for Construction Manager at Risk (CMAR) for the Bond Projects (Peña)
 - E. Appointing Delegate and Alternative for the 2026 Texas Association of School Boards (TASB) Delegate Assembly (Peña)
 - F. Personnel (Gilmore)

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

 1. Employment of Professional Personnel
 2. Report on Professional Hirings Approved by Superintendent with Board Authority
 3. Report on professional staff resignations and transfers and at-will staff hirings,

resignations, and transfers.

8. SUPERINTENDENT COMMUNICATION

9. POSSIBLE ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION