

# BOARD BRIEFS BOARD BRIEFS BOARD BRIEFS BOARD BRIEFS BOARD

News from Burnet CISD School Board Meetings

March 27, 2017

## Recognitions and Reports

- ★ Quest High School student Chelbi Ford and Nathan Haggerton led the Pledge of Allegiance to the American and Texas Flags. Cheri and Nathan are pictured with Principal Doug Marvin.
- ★ BHS Girls Soccer Coach Wes Strahan introduced March Student of the Month Madelinne Deitrick. Madelinne has been the Girls Soccer Team Captain since the program started two years ago. She participates in track, volleyball, student council, and NHS. Madelinne has signed with Lesley University in Cambridge, Massachusetts to play soccer for the 2017 season. She is pictured with Coach Strahan, her mom Marianna McNamara, and Principal Casey Burkhart.
- ★ Powerlifting Coach Jerod Rye introduced Brailey Hall and Jayci Craig who recently competed in the Girls State Powerlifting Meet. Brailey finished 7th and Jayci Craig finished 10th in their perspective weight class, and both girls achieved their personal best records at the meet.



- ★ The Board of Trustees recognized Damon Beierle, Annie Dell Taylor, Elton Heine, Ross Behrens, and Steve Salinas for serving on the Bond Oversight Committee the past two years.



Members Karl Piehl and Roger Holland were not able to attend the meeting. Over the two years, the Bond Oversight Committee has provided oversight, accountability and a community perspective and feedback on the different bond projects. The members were each presented with an engraved writing pen in honor of their service.

- ★ The March District Spotlight highlighted the ACE After School Program. The ACE staff shared many success stories of how the program has increased student achievement, encouraged family engagement activities, and provided educational and life learning activities. Pictured: Burnet Site Coordinators Carolyn Pfau, Mel Schilling, Wendy Keele, and Rachel Denton; Family Engagement Specialist Renae Feller, Program Director Cindy Walker, and



Marble Falls Site Coordinator Molly Heath. ACE students Rhett Murray, Sarai Folkerts, and Eileen Crist shared their experiences and what they liked the most about the successful after school program.

## Board Business

The following Board actions were taken at the meeting:

- ✓ Approved Board minutes.
- ✓ Approved purchases in excess of \$25,000.00
- ✓ Approved Board Policy Update 107.
- ✓ Approved Ross Land and Surveying and Abstract Surveying as the vendor for the district-wide surveying services for 2016-17 fiscal year.
- ✓ Nominated BCISD Instructional Technologist Phillip Malina to the TASB Media Honor Roll.
- ✓ Approved the Optional Flexible School Day Program at Quest High School for 2017-2018.
- ✓ Approved the Instructional Materials Allotment and TEKS Certification for the 2017-2018 School Year
- ✓ Approved Prestige Tank and Pump Services, Inc. to complete the work of 1) Removal and disposal of the current UST (Underground Storage Tank for the cost of \$28,976.40 and 2) New Fuel System Installation at the cost of \$199,642.70 and the approval of assigning Fund Balance in the amount of \$228,619.10 to fund this project.
- ✓ Approved the new positions as presented.
- ✓ Approved the recommendation of the 2017-2018 classroom teachers, librarians, and nurses (RN) new hire guide including a 2% midpoint general pay increase for current classroom teachers, librarians, and nurses (RN) as presented.

