

BOARD BRIEFS BOARD BRIEFS BOARD BRIEFS BOARD BRIEFS BOARD

News from Burnet CISD School Board Meetings

April 16, 2018

Recognitions and Reports

- ★ Bertram Elementary Students Elijah Deluna, Joshua Wagner, Ian Jones, Ady Jones, Fin Zachos, Addy Weston, and Samantha Wagner lead the Pledge of Allegiance to the American and Texas flags. They are pictured here Superintendent Keith McBurnett and Principal Jennifer Simpson.
- ★ BHS Band Director Jason Jones introduced Student of the Month Holly Rhames. Mr. Jones spoke of Holly's leadership in the BHS Band and her compassion for others. She is Band President this year and is a State UIL Saxophone Solo competitor! Holly is headed to Texas Tech in the fall to study chemical engineering.
- ★ Congratulations to FCCLA students Sativa Yarborough, Daniela Medina, Jessica Wilson, Jessica Thompson, Lily McLeod, and Stephanie Lemus for advancing to State level competition. BHS Teachers Amanda Spivey and Samilee Sorrells presented the students with a special recognition certificate. Levi Tucker was also a State competitor but was unable to attend the meeting.
- ★ BHS Band Director Jason Jones introduced the students that earned a 1st division at the Regional Solo and Ensemble Contest and will compete at the State level in May. These students were presented with a special recognition certificate: Holly Rhames, Mitchell Howard, Kathryn Martin, Audrey Woods, Sarah Sanford, Tati Flores, Camille Holmes, Sheaffer Teague, Rebecca Schilling, Kali Crist, Sunny Davis, Kaitlyn Perkins, Dylan Lively, Kaitlyn Taras, Ryleigh McKinney, and Caleb Chambers.



- ★ School Board member Jeff Hullum was recognized for his service to the Board of Trustees. Mr. Hullum served on the Board from 1998 until 2005. He loved it so much that he started serving his second tenure on the Board in 2009. Superintendent Keith McBurnett thanked Mr. Hullum for his commitment to putting students and staff first during his time on the Board. He was presented with an engraved ball point pen as token of appreciation for his service.

Board Business

The following Board actions were taken at the meeting:

- ✓ Approved Board minutes.
- ✓ Approved purchases in excess of \$25,000.
- ✓ Approved Superintendent Keith McBurnett to serve as facilitator for the Texas Superintendent's Certification Institute through Region 13.
- ✓ Approved the assignment of fund balance in the amount of \$155,000 for ACE after school program sustainability.
- ✓ Approve Resolution Providing For The Defeasance And Calling For Redemption Certain Currently Outstanding District Obligations; Directing That The Board Secretary, Or His Designee, Effectuate The Redemption Of These Obligations; Authorizing The Execution Of An Escrow Agreement; And Other Matters In Connection Therewith.
- ✓ Approved the firm of Eide Bailly to provide external audit services for Burnet CISD.
- ✓ Approved 2018-2019 Certified Administrator Contracts as presented.
- ✓ Approved the 2018-2019 Athletic Trainer, Certified Classroom Teacher, Certified Classroom Teacher / Coach, Counselor, Educational Diagnostician, Nurse, Speech Pathologist, and Licensed Specialist in School Psychology Contracts.
- ✓ Approved the hiring of Tasha Briseño as Shady Grove Elementary Principal for the 2018-2019 school year
- ✓ Approved professional personnel hirings as presented.
- ✓ Approved the authorization of the Superintendent to hire any remaining unfilled professional staff positions for the 2018-2019 school year. (April 16 – August 31)
- ✓ Rejected the settlement offer from Pfluger Associates Architects, LP.
- ✓ Authorized the Superintendent and legal counsel to negotiate a settlement agreement as discussed in closed session.

