

**NOTICE OF REGULAR MEETING OF THE
BURTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
TUESDAY, JANUARY 19, 2016, 6:30 P.M.
ADMINISTRATION OFFICE
PUBLIC IS WELCOME**

Notice is hereby given that on Tuesday, the 19th day of January 2016, the Board of Trustees of the Burton Independent School District will hold a regular meeting at 6:30 p.m. in the Burton Independent School District Administration Office at 701 North Railroad Street, Burton, Texas. The subjects to be discussed, considered or upon which any formal action may be taken are listed on the agenda which is attached to and made a part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with 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.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions, for or implementation of security devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Considering personally identifiable information about public school student(s).
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow or will instruct its representative 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 reconvening of the public meeting; or
- (b) at the subsequent public meeting of the School Board upon notice thereof as the School Board upon notice thereof as the School Board shall determine.

On this 13th day of January 2016, this Notice was faxed to news media that had previously requested such Notice, if any, and posted on the front of the Burton Independent School District Administration Building at 4:00 p.m. on said date.

**FOR THE BOARD OF TRUSTEES
BURTON INDEPENDENT SCHOOL DISTRICT**

Dr. Edna Kennedy
Superintendent of Schools

**REGULAR MEETING, BOARD OF TRUSTEES
BURTON INDEPENDENT SCHOOL DISTRICT
TUESDAY, JANUARY 19, 2016, 6:30 P.M.
ADMINISTRATION OFFICE
701 NORTH RAILROAD STREET
BURTON, TEXAS**

AGENDA

1. Call to Order – Prayer & Pledge of Allegiance
2. Open Forum
3. Consider Audit Report for 2014-2015
4. Principals' Report
5. Superintendent's Report
6. Consent Agenda
 - a. Minutes of December 14, 2015 – Regular Meeting
 - b. Financial Reports
 - Tax Collection Report
 - Revenue & Expenditures Report
 - Review Bills
7. Consider Administrative Procedures Manual
8. Consider Adoption Agreement for Eligible Governmental 457 Plan
9. Consider Approval of the Washington County Appraisal District Audit
10. Consider Approval of a Joint Election Contract with the City of Burton
11. Consider Waivers for Early Release and Staff Development
12. Consider Proposed Calendar for School Year 2016-2017
13. Consider Superintendent's Evaluation, Contract, and Salary
14. Hiring/Accept Resignations
15. Executive Session
 - a. 551.074 Discussing Personnel
 - Superintendent Evaluation , Contract, and Salary
16. Action from Executive Session
17. Adjournment