

**VIDEO CONFERENCE/TELEPHONE CONFERENCE  
REGULAR MEETING, BOARD OF TRUSTEES  
BURTON INDEPENDENT SCHOOL DISTRICT  
MONDAY, DECEMBER 14, 2020, 6:00 P.M.  
ADMINISTRATION OFFICE  
701 NORTH RAILROAD STREET  
BURTON, TEXAS**

AGENDA

This meeting will be conducted via (video conference/telephone conference) which will be (visible/audible) to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees may not be physically present at one location, but a quorum will be required for the (video conference/telephone) meeting. The public may access this meeting at the following link: Join Zoom Meeting- <https://us02web.zoom.us/j/83044737822?pwd=U3pkSIFmUUNZRXXNaSEJjOXhKSIVDUT09> Meeting ID: 830 4473 7822 Passcode: 342735 or by calling the following number +1 (346) 248-7799, Meeting ID: 830 4473 7822 Passcode: 342735  
An audio recording of the meeting will be available for viewing on the District's website. Please submit public comments to [ekennedy@stu.burtonisd.net](mailto:ekennedy@stu.burtonisd.net) between 5:15 p.m. and 5:45 p.m. to be included in this meeting, if you wish to address the Board of Trustees on an agenda item.

1. Call to Order – Prayer & Pledge of Allegiance
2. Open Forum
3. Consider Audit Report for 2019-2020
4. Principals' Report
5. Athletic Director's Report
6. Superintendent's Report
7. Consent Agenda
  - a. Minutes of November 9, 2020 – Regular Meeting
  - b. Financial Reports
    - Tax Collection Report
    - Revenue & Expenditures Report
    - Quarterly Investment Report
    - Review Bills
8. Discuss and Consider District Safety and Security
9. Hiring/Accept Resignations
10. Executive Session
  - a. 551.074 Discussing Personnel
  - b. 551.076 Discussing District Safety and Security
11. Action from Executive Session
12. Adjournment