

**NOTICE OF VIDEO CONFERENCE/TELEPHONE CONFERENCE
REGULAR MEETING OF THE
BURTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, JANUARY 11, 2021, 6:00 P.M.
ADMINISTRATION OFFICE
PUBLIC IS WELCOME**

Notice is hereby given that on Monday, the 11th day of January 2021, the Board of Trustees of the Burton Independent School District will hold a video conference/telephone conference regular meeting at 6:00 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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 7th day of January 2021, 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

**VIDEO CONFERENCE/TELEPHONE CONFERENCE
REGULAR MEETING, BOARD OF TRUSTEES
BURTON INDEPENDENT SCHOOL DISTRICT
MONDAY, JANUARY 11, 2021, 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/89635478799?pwd=T1BQMm5Kc0F1TUdycmJKQjExdnVzQT09> Meeting ID: 896 3547 8799 Passcode: 372313 or by calling the following number +1 (346) 248-7799, Meeting ID: 896 3547 8799 Passcode: 372313 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 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. Principals' Report
4. Athletic Director's Report
5. Superintendent's Report
 - a. Board Recognition
6. Consent Agenda
 - a. Minutes of December 14, 2020 – Regular Meeting
 - b. Minutes of December 14, 2020 – Called Meeting
 - c. Financial Reports
 - Tax Collection Report
 - Revenue & Expenditures Report
 - Review Bills
7. Consider Board Policy Update 116, Affecting Local Policies (see attached list)
8. Consider Approval of a Joint Election Contract with the City of Burton
9. Consider Order of School Board Election for the Positions Held by Tracey Cox and David Warner, Sr. on May 1, 2021 Along with Election Procedures
10. Appoint Election Officials
11. Consider Approval of District/Board Student Outcome Goals
12. Consider/Approve Allotted Restriction of Four of the Six Months of Operational Fund Balance Towards Future District Needs
13. Consider Superintendent's Evaluation, Contract, and Salary
14. Discuss and Consider District Safety and Security
15. Hiring/Accept Resignations

16. Executive Session
 - a. 551.074 Discussing Personnel
 - Superintendent Evaluation, Contract, and Salary
 - b. 551.076 Discussing District Safety and Security
17. Action from Executive Session
18. Adjournment