

**NOTICE OF VIDEO CONFERENCE/TELEPHONE CONFERENCE  
REGULAR MEETING OF THE  
BURTON INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MONDAY, APRIL 12, 2021, 6:00 P.M.  
ADMINISTRATION OFFICE  
PUBLIC IS WELCOME**

Notice is hereby given that on Monday, the 12th day of April 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 8th day of April 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, APRIL 12, 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/85077348459?pwd=bjNtR1NOMmhaZVN0R2J5VTBhcFJMdz09> Meeting ID: 850 7734 8459 Passcode: 102700 or by calling the following number +1 (346) 248-7799, Meeting ID: 850 7734 8459 Passcode: 102700 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. Principals' Report
4. Athletic Director's Report
5. Superintendent's Report
  - a. Report Board Training Credits by President Demetrius Colvin, Sr.
6. Consent Agenda
  - a. Minutes of March 8, 2021 – Regular Meeting
  - b. Financial Reports
    - Tax Collection Report
    - Revenue & Expenditures Report
    - Review Bills
7. Consider TASB Risk Management Fund's New Comprehensive Coverage Program Proposal for 2021-2022
8. Consider Approval of Instructional Materials Allotment and TEKS Certification, 2021-2022
9. Consider Approval of Lightspeed as the Provider of the District Internet Content Filter
10. Consider Board Resolution Extending Depository Contract for Funds
11. Consider Approval of a Prekindergarten Tuition Increase
12. Consider Budget Amendments for 2020-2021
13. Consider Burton Special Services Cooperative Director Contract
14. Consider Diagnostician and Speech/Language Pathologist Contracts for Burton Special Services Cooperative
15. Consider Teacher Contracts
16. Discuss and Consider District Safety and Security

17. Hiring/Accept Resignations
18. Executive Session
  - a. 551.074 Discussing Personnel
    - Burton Special Services Cooperative Director Contract
    - Burton Special Services Cooperative Employees' Contracts
    - Teacher Contracts
  - b. 551.076 Discussing District Safety and Security
19. Action from Executive Session
20. Adjournment