

**NOTICE OF REGULAR MEETING OF THE
BURTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, AUGUST 9, 2021, 6:00 P.M.
ADMINISTRATION OFFICE
PUBLIC IS WELCOME**

Notice is hereby given that on Monday, the 9th day of August 2021, the Board of Trustees of the Burton Independent School District will hold a 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.

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 5th day of August 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

**REGULAR MEETING, BOARD OF TRUSTEES
BURTON INDEPENDENT SCHOOL DISTRICT
MONDAY, AUGUST 9, 2021, 6:00 P.M.
ADMINISTRATION OFFICE
701 NORTH RAILROAD STREET
BURTON, TEXAS**

AGENDA

The meeting will be open to in-person attendance. Audio access will be available to the public by calling the following number:

+1 (346) 248-7799, Meeting ID: 879 5593 0147 Passcode: 892605

Long distance charges will apply to local landline calls.

1. Call to Order – Prayer & Pledge of Allegiance
2. Open Forum
3. Principals’ Report
4. Athletic Director’s Report
5. Superintendent’s Report
6. Consent Agenda
 - a. Minutes of July 12, 2021 – Regular Meeting
 - b. Financial Reports
 - Tax Collection Report
 - Revenue & Expenditures Report
 - Review Bills
7. Consider the Approval and Adoption of an Order Authorizing the Board of Trustees of the Burton Independent School District to Call a Bond Election to be Held Within Said District; Making Provisions for the Conduct and the Giving of Notice of the Election; and Providing for Any Other Provisions Related Thereto.
8. Consider and Possible Action to Approve a Resolution Retaining the Law Firms of Powell Law Group, LLP (“PLG”) and Haynes & Boone, LLP (“HB”), (Collectively “Co-Bond Counsel”) to Provide Specialized Legal Services in Connection with the Issuance of Public Securities by the District; Finding that PLG and HB Are Competent and Experienced in Handling Such Issuances of Public Securities, Having Handled Such Matters for More Than a Decade in the State of Texas; Finding That: (i) Such Legal Services Require Specialized Expertise and Experience in State and Federal Laws Governing the Issuance of Public Securities and Therefore Cannot be Adequately Performed by the Attorneys and Supporting Personnel of the District; (ii) Such Legal Services Cannot be Reasonably Obtained from Attorneys in Private Practice Under a Contract Providing for the Payment of Hourly Fees Without Contingency Because the District Will Not be Obligated to Pay Any Legal Fees Unless the Public Securities Are Approved and Actually Issued; and (iii) Entering into a Contingent Fee Contract with PLG and HB to Serve as Co-Bond Counsel is in the Best Interests of the Residents of the District Because PLG and HB Will Only be Paid in the Event That the Public Securities Are Actually Issued; and All Matters Related Thereto.
9. Consider Public Meeting Date to Discuss Budget and Proposed Tax Rate
10. Consider Proposed Tax Rate to be Published
11. Consider Agreement Designating Washington County Extension Agents as Adjunct Staff Members

12. Consider Teacher Appraisal Calendar
13. Consider Employee Handbook
14. Consider Student Handbook/Code of Conduct
15. Consider Update to Board Policy FM(LOCAL) – Student Activities
16. Consider Reading Academy Stipend
17. Consider Proposed Budget
18. Discuss and Consider District Safety and Security
19. Hiring/Accept Resignations
20. Executive Session
 - a. 551.074 Discussing Personnel
 - b. 551.076 Discussing District Safety and Security
21. Action from Executive Session
22. Adjournment