BURTON INDEPENDENT SCHOOL DISTRICT MINUTES OF SPECIAL FACILITIES MEETING JANUARY 20, 2021

The Board of Trustees of Burton Independent School District held a special facilities meeting on Wednesday, January 20, 2021 at 4:11 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Demetrius Colvin, Sr., Jeff Harmel, David Warner, Sr., Dean Fuchs, Donna Putnam

Board Member absent:

Misty Lucherk

Administrators present:

Superintendent Edna Kennedy, Principals Matthew Wamble and Melinda Fuchs, and Assistant Principal Jeremy Johnston

Visitors: Joshua Blaschke – KWHI

Linda Sue Pinkerton Sanya Baumbach

The following business was transacted:

- 1. The meeting was called to order by President Demetrius Colvin, Sr. A prayer was given by Jeff Harmel, and the Pledge of Allegiance was led by David Warner, Sr.
- 2. The board toured the district facilities. A discussion regarding existing buildings and classrooms was held. Currently, there is no additional classroom space. The kitchen and cafeteria are overcrowded. Facility needs discussed for the future were additional classrooms, science lab improvements, and upgrades to the band hall and cafeteria. Dialogue regarding possible plans for future student growth included extracurricular facilities, athletics (football field, track, weight room, gym), and fine arts (band). A potential calendar timeline for a November bond election and an analysis of the financial impact to taxpayers was presented at the meeting. The district's financial advisor has projected figures for what the potential tax rate could be for bonds of \$20 million, \$30 million, and \$40 million.
- 3. A motion was made by Mr. Colvin and seconded by Mr. Harmel to adjourn at 7:28 p.m. Motion passed unanimously.

Respectfully submitted,			
Secretary			
President			