

**NOTICE OF SPECIAL MEETING OF THE
BURTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
WEDNESDAY, DECEMBER 15, 2021, 5:00 P.M.
BURTON HIGH SCHOOL AUDITORIUM**

Notice is hereby given that on Wednesday, the 15th day of December 2021, the Board of Trustees of the Burton Independent School District will hold a special meeting at 5:00 p.m. in the Burton High School Auditorium at 917 North Main 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 10th day of December 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

**SPECIAL MEETING, BOARD OF TRUSTEES
BURTON INDEPENDENT SCHOOL DISTRICT
WEDNESDAY, DECEMBER 15, 2021, 5:00 P.M.
BURTON HIGH SCHOOL AUDITORIUM
PUBLIC IS WELCOME**

A special meeting of the Board of Trustees of the Burton Independent School District will be held on Wednesday, December 15, 2021 at 5:00 p.m. in the Burton High School Auditorium at 917 North Main Street, Burton, Texas.

AGENDA

1. Call to Order – Prayer & Pledge of Allegiance
2. Presentations by:
Ryan Lione – Powell Law Group
Antonio Naylor – Reliance Architecture
Joe Carlock – DSA Construction Management
3. Deliberation and Possible Action to Select an Architect for the Burton ISD 2021 Bond Projects
4. Deliberation and Possible Action to Select a Construction Delivery Method for the Burton ISD 2021 Bond Projects
5. Deliberation and Possible Action to Select a Construction Manager-Agent (CMA) for the Burton ISD 2021 Bond Projects
6. Deliberation and Possible Action to Adopt a Prevailing Wage Rate for the Burton ISD 2021 Bond Projects
7. Deliberation and Possible Action to Delegate Authority to the Superintendent of Schools to Work with the District's Legal Counsel to Negotiate and Execute the Necessary Construction Contracts Incident to the Burton ISD 2021 Bond Projects on Behalf of the Board
8. Executive Session*
9. Adjournment

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

This notice was posted at 4:00 p.m., December 10, 2021.