

**NOTICE OF REGULAR MEETING OF THE  
BURTON INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
TUESDAY, JANUARY 18, 2022, 6:00 P.M.  
BURTON HIGH SCHOOL AUDITORIUM  
PUBLIC IS WELCOME**

Notice is hereby given that on Tuesday, the 18th day of January 2022, the Board of Trustees of the Burton Independent School District will hold a regular meeting at 6:00 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 January 2022, 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  
TUESDAY, JANUARY 18, 2022, 6:00 P.M.  
BURTON HIGH SCHOOL AUDITORIUM  
917 NORTH MAIN STREET  
BURTON, TEXAS**

**AGENDA**

1. Call to Order – Prayer & Pledge of Allegiance
2. Open Forum
3. Consider Audit Report for 2020-2021
4. Principals' Report
5. Athletic Director's Report
6. Superintendent's Report
  - a. Board Recognition
  - b. Review Texas Open Meetings Act
  - c. Update on Building/Facilities Bond Project from Reliance Architecture and DSA
7. Consent Agenda
  - a. Minutes of December 6, 2021 – Regular Meeting
  - b. Minutes of December 15, 2021 – Special Meeting
  - c. Financial Reports
    - Tax Collection Report
    - Revenue & Expenditures Report
    - Quarterly Investment Report
    - Review Bills
8. Consider Adoption of an Order Authorizing the Issuance, Sale and Delivery of Burton Independent School District Unlimited Tax School Building Bonds, Series 2022; Levying a Tax and Providing for the Security and Payment Thereof; Authorizing the Execution and Delivery of a Purchase Contract and a Paying Agent/Registrar Agreement Relating to such Bonds; Approving the Preparation of an Official Statement; and Enacting Other Provisions Relating Thereto
9. Consider Approval of a Joint Election Contract with the City of Burton
10. Consider Order of School Board Election for the Positions Currently Held by Demetrius Colvin, Sr. and Jeff Harmel on May 7, 2022 Along with Election Procedures
11. Appoint Election Officials
12. Review and Discuss TEA COVID Updates
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