

**NOTICE OF REGULAR MEETING OF THE  
BURTON INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MONDAY, MARCH 21, 2022, 6:00 P.M.  
BURTON HIGH SCHOOL AUDITORIUM  
PUBLIC IS WELCOME**

Notice is hereby given that on Monday, the 21st day of March 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 March 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  
MONDAY, MARCH 21, 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. Principals' Report
4. Athletic Director's Report
5. Superintendent's Report
  - a. Facilities Bond Project Update
6. Consent Agenda
  - a. Minutes of February 14, 2022 – Regular Meeting
  - b. Financial Reports
    - Tax Collection Report
    - Revenue & Expenditures Report
    - Quarterly Investment Report
    - Review Bills
7. Certification of Unopposed Candidates
8. Consider Order to Cancel Election
9. Consider TASB Risk Management Fund Amended Interlocal Participation Agreement
10. Consider School Automobile Purchase
11. Consider Assistant Principal Contract
12. Consider Counselor Contract
13. Consider Instructional Coach Contract
14. Consider Burton Special Services Cooperative Director Contract
15. Consider Diagnostician, Speech/Language Pathologist, and Licensed Specialist in School Psychology Contracts for Burton Special Services Cooperative
16. Discuss and Consider District Safety and Security
17. Hiring/Accept Resignations
18. Executive Session
  - a. 551.074 Discussing Personnel
    - Assistant Principal Contract
    - Counselor Contract
    - Instructional Coach Contract
    - Burton Special Services Cooperative Director Contract
    - Burton Special Services Cooperative Employees' Contracts
  - b. 551.076 Discussing District Safety and Security
19. Action from Executive Session
20. Adjournment