

**NOTICE OF REGULAR MEETING OF THE
BURTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, JUNE 13, 2022, 6:00 P.M.
BURTON HIGH SCHOOL AUDITORIUM
PUBLIC IS WELCOME**

Notice is hereby given that on Monday, the 13th day of June 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 9th day of June 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, JUNE 13, 2022, 6:00 P.M.
BURTON HIGH SCHOOL AUDITORIUM
917 NORTH MAIN STREET
BURTON, TEXAS**

AGENDA

Audio access will be available to the public by calling the following number:
+1 (346) 248-7799, Meeting ID: 850 9108 7919 Passcode: 630664
Long distance charges will apply to local landline calls.

1. Call to Order – Prayer & Pledge of Allegiance
2. Open Forum
3. Administer Oaths of Office to Board Members
4. Re-organize the Board
5. Principals' Report
6. Athletic Director's Report
7. Superintendent's Report
 - a. Facilities Bond Project Update
 - b. Nurse's Report
8. Consent Agenda
 - a. Minutes of May 9, 2022 – Regular Meeting
 - b. Minutes of May 9, 2022 - Called Meeting
 - c. Financial Reports
 - Tax Collection Report
 - Revenue & Expenditures Report
 - Quarterly Investment Report
 - Review Bills
9. Consider Approval of Lightspeed as the Provider of the District Internet Content Filter
10. Consider Approval of Region VI, Education Service Center e-Contracts
11. Consider Approval of Every Student Succeeds Act (ESSA) Application
12. Consider Instructional Coordinator Position
13. Consider Changes to Supplemental Salary Schedule
14. Consider Approval of Staff, Administration, and Superintendent Salary Increase
15. Consider Approval of Keyless Access Entry Control System
16. Discuss and Consider District Safety and Security
17. Hiring/Accept Resignations
18. Executive Session
 - a. 551.074 Discussing Personnel
 - b. 551.076 Discussing District Safety and Security
19. Action from Executive Session
20. Adjournment