

**NOTICE OF SPECIAL MEETING OF THE  
BURTON INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MONDAY, JUNE 27, 2022, 5:00 P.M.  
ADMINISTRATION OFFICE**

Notice is hereby given that on Monday, the 27th day of June 2022, the Board of Trustees of the Burton Independent School District will hold a special meeting at 5:00 p.m. in the Burton Independent School District Administration Office at 701 North Railroad 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 23rd 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

**SPECIAL MEETING, BOARD OF TRUSTEES  
BURTON INDEPENDENT SCHOOL DISTRICT  
MONDAY, JUNE 27, 2022, 5:00 P.M.  
ADMINISTRATION OFFICE  
701 NORTH RAILROAD STREET  
BURTON, TEXAS**

Audio access will be available to the public by calling the following number:  
+1 (346) 248-7799, Meeting ID: 848 3343 1532 Passcode: 881618  
Long distance charges will apply to local landline calls.

**AGENDA**

1. Call to Order - Prayer & Pledge of Allegiance
2. Consider Employment of a High School Principal
3. Consider Approval of 2022-2023 Teacher Pay Scale
4. Consider Changes to Supplemental Salary Schedule
5. Consider Approval of Substitute Salary Schedule
6. Executive Session
  - a. 551.074 Discussing Personnel
7. Action from Executive Session
8. Adjournment

This notice was posted at 4:00 p.m., June 23, 2022.