

**NOTICE OF REGULAR MEETING OF THE
BURTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, NOVEMBER 16, 2009, 6:30 P.M.
BURTON HIGH SCHOOL CAFETERIA
PUBLIC IS WELCOME**

Notice is hereby given that on Monday, the 16th day of November 2009, the Board of Trustees of the Burton Independent School District will hold a regular meeting at 6:30 p.m. in the Burton High School cafeteria 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.

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 11th day of November 2009, 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**

James M. Palmer
Superintendent of Schools

**REGULAR MEETING, BOARD OF TRUSTEES
BURTON INDEPENDENT SCHOOL DISTRICT
MONDAY, NOVEMBER 16, 2009, 6:30 P.M.
BURTON HIGH SCHOOL CAFETERIA
917 NORTH MAIN STREET
BURTON, TEXAS**

AGENDA

1. Call to Order – Prayer & Pledge of Allegiance
2. Open Forum
3. Principals' Report
 - a. Enrollment by Grade Level
4. Superintendent's Report
 - a. Presentation by Boys and Girls Club
 - b. Board Meeting Dates in December and January Changed to December 14, 2009 and January 25, 2010
 - c. Board Training
5. Consent Agenda
 - a. Minutes of October 19, 2009 – Regular Meeting
 - b. Minutes of October 26, 2009 – Called Meeting
 - c. Financial Reports
 - Tax Collection Report
 - Revenue & Expenditures Report
 - d. Review Bills
6. First Reading of Board Policy Update 86
7. Cast Votes for Washington County Appraisal District Board of Directors
8. Consider Drilling Water Well for Watering School Grounds
9. Consider Change Order Request No. 31 on Providing and Installing Two (2) Deadbolts at Gym Doors #54 & #58
10. Consider Change Order Request No. 32 on Providing and Installing New Gutter and Downspout at Bus Drop-off per the ASI #23 Drawing
11. Consider Change Order Request No. 33 on Providing and Installing Blocking at Perimeter Wall for Added Support to the Gym Light Fixtures
12. Consider Change Order Request No. 34 on Additional Rebar for Blockouts 884 lbs. Including Placing
13. Consider Change Order Request No. 35 to Add Metal Plates at All Column Locations
14. Appoint Members to School Health Advisory Council
15. Consider Approval of Purchase of Playground and Site Work at a Cost of \$45,000 from Fund Balance
16. Consider Budget Amendment to Transfer \$31,000 for the Irrigation Bid from Fund Balance to the Construction Fund
17. Hiring/Accept Resignations
18. Executive Session
 - a. 551.074 Discussing Personnel
19. Action from Executive Session
20. Adjournment