

**NOTICE OF REGULAR MEETING OF THE
BURTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, FEBRUARY 15, 2010, 6:30 P.M.
BURTON HIGH SCHOOL CAFETERIA
PUBLIC IS WELCOME**

Notice is hereby given that on Monday, the 15th day of February 2010, 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 10th day of February 2010, 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, FEBRUARY 15, 2010, 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. Report Board Training Credits by President Sam Gibson
 - b. Consider Changing March Board Meeting Date Due to Spring Break
5. Consent Agenda
 - a. Minutes of January 25, 2010 – Facilities Workshop
 - b. Minutes of January 25, 2010 – Regular Meeting
 - c. Financial Reports
 - Tax Collection Report
 - Revenue & Expenditures Report
 - d. Review Bills
6. Consider Architect's Drawings of Jr. High/Administration Buildings
7. Consider Moving Temporary Buildings from Elementary Site
8. Consider Order of School Board Election for the Positions Currently Held by Demetrius Colvin, Sr. and Karen Tappe on May 8, 2010 Along With Election Procedures
9. Appoint Election Officials
10. Consider Local Board of Trustees Certification, Textbooks
11. Consider Calendar for School Year 2010-2011
12. Consider Teacher Contracts
13. Consider Principal Contracts
14. Consider Superintendent Evaluation
15. Hiring/Accept Resignations
16. Executive Session
 - a. 551.074 Discussing Personnel (Superintendent and Principals)
17. Action from Executive Session
18. Adjournment