

**REGULAR MEETING, BOARD OF TRUSTEES
BURTON INDEPENDENT SCHOOL DISTRICT
MONDAY, AUGUST 13, 2012, 6:30 P.M.
ADMINISTRATION OFFICE
701 NORTH RAILROAD STREET
BURTON, TEXAS**

AGENDA

1. Call to Order – Prayer & Pledge of Allegiance
2. Open Forum
3. Principals' Report
4. Superintendent's Report
5. Consent Agenda
 - a. Minutes of July 16, 2012 – Regular Meeting
 - b. Financial Reports
 - Tax Collection Report
 - Revenue & Expenditures Report
6. Review Bills
7. Consider Changes to Tuition-Based Pre-Kindergarten Program
8. Consider Public Meeting Date to Discuss Budget and Proposed Tax Rate
9. Consider Proposed Tax Rate to be Published
10. Consider Approval of Agreement for the Purchase of Attendance Credits from the State Pertaining to Chapter 41, Option 3.
11. Consider Salary Schedules
12. Consider Principal Salaries
13. Consider Superintendent Salary/Contract
14. Consider the Sale of Old Elementary School Property
15. Hiring/Accept Resignations
16. Executive Session
 - a. 551.072 Discussing Real Estate
 - b. 551.074 Discussing Salaries
17. Action from Executive Session
18. Adjournment