

**Notice of Regular School Board Meeting of the  
Burton Independent School District  
Board of Trustees  
Thursday, November 30, 2023 5:00 PM  
Burton High School Auditorium, 917 North Main Street, Burton, Texas 77835  
Public is Welcome**

Notice is hereby given that on Thursday, November 30, 2023, the Board of Trustees of the Burton Independent School District will hold a regular meeting at 5:00 PM in the Burton High School Auditorium, 917 North Main Street, Burton, Texas 77835. 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 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

**Edna Kennedy**  
Superintendent of Schools

## **Agenda**

Audio access will be available to the public by calling the following number: +1 (346) 248-7799

Meeting ID: 299 775 2753, Meeting URL: <https://zoom.us/j/2997752753>

Long distance charges will apply to local landline calls.

1. Call to Order - Prayer & Pledge of Allegiance
2. Open Forum
3. Construction Project Update
4. Executive Session - Texas Open Meetings Act
5. Action from Executive Session
6. Adjournment

## **Monthly Report**

### **Burton ISD 2021 Bond Project**

### **November 2023**

#### **General Progress Report:**

Champion Site Prep mobilized mid-November and immediately started cutting the soil on the outside perimeter of the track and parking lot getting the sub-grade ready for the base layer. Once the base is installed, the contractors can run their conduit before the concrete is poured. There is enough equipment and manpower on site that they can work in multiple areas at the same time. There is constant communication with Sturdisteel and Champion Site Prep to coordinate when Sturdisteel can mobilize and pour the piers for the bleachers.

Boothe Construction has installed all the storm drainage that can be installed while classes are in session. Anything past this point will interrupt the student traffic and vehicle traffic. They have now changed their attention to the other underground utilities that will be feeding the high school and gym building. During the Christmas break, Boothe is planning to run the water lines in front of the district that supplies the water to the new buildings.

Moeller Electric has been installing what seems like miles and miles of underground conduit to supply electricity and communications all around the site. They are planning to trench for parking lot lights first week of December. They are working with Boothe Construction while trenching and running conduit to ensure all utilities are installed at the same time.

Hellas will be back on site on Monday, December 4<sup>th</sup> to tie in the last remaining drains in the field. Their next step will be installing the E-layer and then turf. The track material is scheduled to be installed in the next two weeks.