

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
AUGUST 17, 2015

The Board of Trustees of Burton Independent School District met in regular session on Monday, August 17, 2015 at 6:00 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Demetrius Colvin, Sr., Misty Lucherk, Ronnie Hohlt, Felton Cox, Jeff Harmel,
Ande Bostain, Brian Jaeger

Administrators present:

Superintendent Edna Kennedy, Principals Karen Steenken and Melinda Fuchs, and
Sheila Ripple, Business Clerk

Visitors: Willy Dilworth, Washington County Chief Appraiser

Brian Gangler – COPsync911

Robert Reyes

Dana Bolcerek

Cecilia Evans

Karen Douglas

Daniel Douglas

Amber Lahrmann

Kurt Ramsey

Tamara Williams

The following business was transacted:

1. Vice-President Misty Lucherk called the board workshop to order at 6:00 p.m.
2. The board held a walkthrough of the old rock high school building renovation project.
3. A motion was made by Mrs. Lucherk and seconded by Mr. Harmel to recess the board workshop at 7:02 p.m. Motion passed unanimously,
4. The regular board meeting was called to order by President Demetrius Colvin, Sr. at 7:03 p.m. A prayer was given by Jeff Harmel, and the Pledge of Allegiance was led by Ronnie Hohlt.
5. Open Forum
None
6. Principals' Report
 - a. Karen Steenken, secondary campus principal reported the proposed enrollment at the secondary campus is 194 students. (7th – 32, 8th – 31, 9th – 29, 10th – 38, 11th – 42, 12th – 22). She also introduced the following new staff at her campus: Robin Gajeske, Kurt Ramsey, and Robert Reyes. Next, Mrs. Steenken reviewed her campus state accountability ratings.

- b. Melinda Fuchs, elementary principal reported the proposed enrollment at the elementary school is 217 students. (Pre-K – 14, K – 21, 1st – 40, 2nd – 23, 3rd – 31, 4th – 27, 5th – 32, 6th – 29). Next, she introduced the following new staff at her campus: Dana Bolcerek, Karen Douglas, Amber Lahrmann, and Tamara Williams. She also reviewed the elementary accountability ratings. Staff Development is being held this week. Meet the Teacher night will be held Thursday, August 20th from 4:00 p.m. – 6:00 p.m.
- 7. Superintendent's Report
 - a. Superintendent Kennedy reported that the district will be signing a Human Resource Service Agreement with the Texas Association of School Boards, Inc. to conduct a pay systems review.
 - b. Dr. Kennedy presented the 2014 Accountability Ratings. Burton Independent School District met Standards District wide (District, Elementary, and High School).
- 8. A motion was made by Mr. Hohlt and seconded by Mrs. Lucherker to approve the consent agenda as presented. Motion passed unanimously.
- 9. A motion was made by Mr. Cox and seconded by Mr. Bostain to approve the contract with COPsync911 as presented. Motion passed unanimously.
- 10. A motion was made by Mrs. Lucherker and seconded by Mr. Cox to approve the Washington County Appraisal District 2015-2016 budget as presented. Motion passed unanimously.
- 11. A motion was made by Mr. Hohlt and seconded by Mrs. Lucherker to set August 31, 2015 at 6:30 p.m. as the date to Discuss Budget and Proposed Tax Rate at the Burton ISD Administration Office. Public comments on the budget and tax rate will be allowed at this meeting. Following any public comments, the board will adopt the budget and set the tax rate. Motion passed unanimously.
- 12. A motion was made by Mr. Harmel and seconded by Mr. Jaeger to publish the proposed tax rate at \$1.17 (\$1.04 Maintenance & Operation and \$0.13 Interest & Sinking Fund). Motion passed unanimously.
- 13. A motion was made by Mr. Bostain and seconded by Mr. Hohlt to approve the agreement for the purchase of attendance credits from the state pertaining to Chapter 41, Option 3. Motion passed unanimously.
- 14. A motion was made by Mrs. Lucherker and seconded by Mr. Bostain to approve budget amendments for 2014-2015 as presented. Motion passed unanimously. (Copy attached.)
- 15. The board discussed board training – Legislative Update. This training will be held on Monday, October 19, 2015 at 6:00 p.m.

16. The board discussed salary schedules. A motion was made by Mr. Bostain and seconded by Mr. Jaeger to approve the teacher and maintenance salary schedules as presented. Motion passed unanimously.
17. A motion was made by Mrs. Lucherker and seconded by Mr. Bostain to approve a 2.6 percent (2.6%) pay increase for both principals. Motion passed unanimously.
18. A motion was made by Mr. Bostain and seconded by Mrs. Lucherker to approve a 2.6 percent (2.6%) pay increase for the superintendent. Motion passed unanimously.
19. A motion was made by Mr. Hohlt and seconded by Mr. Colvin to adjourn at 9:23 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President