

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
APRIL 20, 2015

The Board of Trustees of Burton Independent School District met in regular session on Monday, April 20, 2015 at 6:30 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Marcus Broesche, Terri Smith, Misty Lucherk, Demetrius Colvin, Sr., Ronnie Hohlt, Felton Cox

Board Member absent:

Jeff Harmel

Administrators present:

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

The following business was transacted:

1. The meeting was called to order by President Marcus Broesche. A prayer was given by Demetrius Colvin, Sr., and the Pledge of Allegiance was led by Ronnie Hohlt.
2. Open Forum
None
3. Principals' Report
 - a. Karen Steenken, secondary campus principal reported the enrollment at the secondary campus is 173 students. (7th – 26, 8th – 30, 9th – 35, 10th – 42, 11th – 22, 12th – 18).

She presented a 2015 Spring Events Calendar to the board and stated that we would be advancing to the Regional UIL in Literary Criticism. STAAR Testing is going on this week.

- b. Melinda Fuchs, elementary principal reported the enrollment at the elementary school is 216 students. (Pre-K – 13, K – 38, 1st – 20, 2nd – 29, 3rd – 26, 4th – 28, 5th – 29, 6th – 33).

She also reported the following upcoming events:

April 20, 2015 – 5th Grade Math STAAR Test
April 21, 2015 – 3rd, 4th, and 6th Grade Math STAAR Test
Masonic Lodge Banquet (Recognition of Teachers)
April 22, 2015 – 3rd, 4th, and 6th Grade Reading STAAR Test
5th Grade Science STAAR Test
May 4 – 8, 2015 – Teacher Appreciation Week
May 22, 2015 – Field Day
May 27, 2015 – Kindergarten Graduation 9:00 A. M.
Elementary Awards 10:00 A.M.

4. Superintendent's Report
 - a. Superintendent Kennedy reported that letters of reasonable assurance will be issued to non-contract employees and substitutes.
 - b. Dr. Kennedy presented an update on renovations to the old rock high school building project. A pre-bid meeting was held on April 9th with approximately eight contractors and Mr. Broesche in attendance. Bids are due by 2:00 p.m. on Thursday, April 23, 2015 at the administration office. A special board meeting will be held on Monday, April 27, 2015 at 6:30 p.m. to award the bid.
 - c. Dr. Kennedy stated that a spring workshop for board members will be held at Region 6, Education Service Center on May 27, 2015.
 - d. She distributed a copy of the district supplemental salary schedule to the board.
5. A motion was made by Mr. Hohlt and seconded by Mr. Colvin to approve the consent agenda as presented. Motion passed unanimously.
6. The board reviewed the payment of bills.
7. Dustin Traylor, RBC Capital Markets will present a report to the board on debt service savings at the special board meeting on Monday, April 27, 2015 at 6:30 p.m.
8. A motion was made by Mrs. Smith and seconded by Mrs. Lucherk to make the following changes to Board Policies DIA(LOCAL), FB(LOCAL), and FFH(LOCAL):
 - Change the Superintendent's name and address to Dr. Edna Kennedy, 701 N. Railroad Street, Burton, Texas 77835
 - Change the Title I Coordinator's name to Melinda Fuchs.Motion passed unanimously.
9. A motion was made by Mrs. Lucherk and seconded by Mr. Colvin to submit the charter school's, Harmony School of Excellence, Statement of Impact form to the Texas Education Agency stating the proposed change for the open-enrollment charter is not expected to impact our school district to a significant degree. Motion passed unanimously.
10. A motion was made by Mrs. Smith and seconded by Mr. Cox to approve Lightspeed as the provider of the district internet content filter for school year 2015-2016. Motion passed unanimously.
11. A motion was made by Mr. Hohlt and seconded by Mr. Colvin to appoint the following audit committee: Felton Cox, Terri Smith, Dr. Edna Kennedy, Sheila Ripple, Willy Dilworth, and Jim Plummer, auditor. Motion passed unanimously.
12. A motion was made by Mr. Hohlt and seconded by Mr. Colvin to employ the following personnel for the Burton Special Services Cooperative based on the recommendation of the Burton Special Services Cooperative superintendents of Burton, Dime Box, and Round Top-Carmine:
Marianne DesHaies – Assistant Speech/Language Pathologist for 197 days.
Motion passed unanimously.

13. A motion was made by Mr. Colvin and seconded by Mr. Hohlt to adjourn at 7:24 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President