

BURTON INDEPENDENT SCHOOL DISTRICT  
MINUTES OF REGULAR SCHOOL BOARD MEETING  
MARCH 26, 2015

The Board of Trustees of Burton Independent School District met in regular session on Thursday, March 26, 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., Felton Cox

Board Members absent:

Ronnie Hohlt, Jeff Harmel

Administrators present:

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

Visitor: Tim Gescheidle, Architect

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 Felton Cox.
2. Open Forum  
None
3. Principals' Report
  - a. Karen Steenken, secondary campus principal reported the enrollment at the secondary campus is 173 students. (7<sup>th</sup> – 26, 8<sup>th</sup> – 30, 9<sup>th</sup> – 35, 10<sup>th</sup> – 42, 11<sup>th</sup> – 22, 12<sup>th</sup> – 18).

She also reported the following upcoming events:

March 28, 2015	High School UIL Academic Meet
March 30, 2015	7 <sup>th</sup> Grade Writing Day 1 STAAR Test English I End of Course Exam
March 31, 2015	7 <sup>th</sup> Grade Writing Day 2 STAAR Test, 8 <sup>th</sup> Grade STAAR Reading Test
April 2, 2015	One Act Play Contest @ Bastrop
April 6, 2015	EKGs will be provided for all Burton High School athletes with consent from the parents. A grant from the Cody Stephens Memorial Foundation is allowing Burton High School to screen athletes for heart conditions.
April 17, 2015	BBQ on a Bun Drive Thru - Senior Class Fundraiser

- b. Melinda Fuchs, elementary principal reported the enrollment at the elementary school is 215 students. (Pre-K – 13, K – 37, 1<sup>st</sup> – 20, 2<sup>nd</sup> – 29, 3<sup>rd</sup> – 26, 4<sup>th</sup> – 28, 5<sup>th</sup> – 29, 6<sup>th</sup> – 33).

She also reported the following upcoming events:

March 30, 2015	4 <sup>th</sup> Grade Writing Day 1 STAAR Test Tamale Fundraiser
March 31, 2015	4 <sup>th</sup> Grade Writing Day 2 STAAR Test 5 <sup>th</sup> Grade Reading STAAR Test
April 13-17, 2015	Pre-K and Kindergarten Preregistration
April 20, 2015	5 <sup>th</sup> Grade Math STAAR Test
April 21, 2015	3 <sup>rd</sup> , 4 <sup>th</sup> , and 6 <sup>th</sup> Grade Math STAAR Test
April 22, 2015	3 <sup>rd</sup> , 4 <sup>th</sup> , and 6 <sup>th</sup> Grade Reading STAAR Test 5 <sup>th</sup> Grade Science STAAR Test

4. Superintendent's Report
- Dr. Kennedy attended the Washington County Chamber of Commerce and Workforce Advisory Committee meeting to consider vocational training and employment opportunities in the area for our students.
  - She met with the Washington County Appraisal District to review the proposed budget and options.
  - Dr. Kennedy shared information with the board from the Texas Association of School Boards Legislative Update.
  - She is researching personnel and a salary study, cafeteria consultation, and a transportation audit to secure more efficient district operations.
  - Dr. Kennedy is applying for the Texas Association of School Boards Risk Management Grant to support safety and security initiatives.
  - She is also planning staff development activities for next year and discussing classes, schedules, and course offerings with the administrative team.
5. A motion was made by Mrs. Smith and seconded by Mr. Colvin to approve the consent agenda as presented. Motion passed unanimously.
6. The board reviewed the payment of bills.
7. The board reviewed the old rock high school building renovation project. A motion was made by Mr. Colvin and seconded by Mr. Cox to authorize Tim Gescheidle, architect to move forward with the bid process. Motion passed unanimously. A Pre-Bid conference will be held on Thursday, April 9, 2015 at 9:00 a.m. in the Burton Independent School District Administration Office. Bids must be received by 2:00 p.m. on Thursday, April 23, 2015 at the Burton Independent School District Administration Office. A special board meeting will be held on Monday, April 27, 2015 to consider bids and award contract.
8. The Board cast their ballots for the Region VI, Education Service Center Board of Directors.
9. No action was taken regarding Board Policy BE(LOCAL).

10. The board reviewed the recommendation from the attorney regarding policies DGBA/FNG/GF(LOCAL). A motion was made by Mr. Cox and seconded by Mrs. Smith to add the following sentence to the end of the second paragraph under the LEVEL THREE margin note, in all three policies: "If the appeal notice is untimely, not on the District's form, or incomplete in any material way, the Superintendent, after consultation with the Board President, may dismiss the complaint and provide written notice of dismissal to the complainant." Motion passed unanimously.
11. A motion was made by Mrs. Smith and seconded by Mr. Colvin to change the district travel reimbursement to \$ .575 per mile, meal reimbursement rate for overnight travel to \$46 per day, and meal reimbursement rate for non-overnight travel to \$36 per day. Motion passed unanimously.
12. A motion was made by Mr. Cox and seconded by Mrs. Lucherker to submit the charter schools', Premier High Schools and Life School, 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.
13. A motion was made by Mrs. Smith and seconded by Mr. Colvin to approve the instructional materials allotment and TEKS certification, 2015-2016 as presented. Motion passed unanimously.
14. A motion was made by Mrs. Lucherker and seconded by Mr. Colvin to approve contracts for teachers as recommended by Superintendent Edna Kennedy. Motion passed unanimously. (Copy attached.)
15. A motion was made by Mr. Colvin and seconded by Mr. Cox to approve contracts for 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 for school year 2015-2016:  
Megan Pape – Diagnostician (197 days)  
Edith Suzanne Bradford – Speech/Language Pathologist (197 days)  
Motion passed unanimously.
16. A motion was made by Mr. Colvin and seconded by Mr. Cox to accept the resignation of Anna Breddin effective June 30, 2015 due to retirement. Motion passed unanimously.
17. A motion was made by Mrs. Smith and seconded by Mr. Colvin to adjourn at 8:02 p.m. Motion passed unanimously.

Respectfully submitted,

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Secretary

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President