

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

The Board of Trustees of Burton Independent School District met in regular session on Monday, January 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, Jeff Harmel

Board Member absent:

Ronnie Hohlt

Administrators present:

Interim Superintendent & Principal Karen Steenken and Sheila Ripple, Business Clerk

Administrator absent:

Principal Melinda Fuchs

Visitors: Jim Plummer – Auditor

Mark Whitehead – KWHI

Larry Silcox

The following business was transacted:

1. The meeting was called to order by President Marcus Broesche. A prayer was given by Marcus Broesche, and the Pledge of Allegiance was led by Jeff Harmel.
2. Open Forum  
Larry Silcox, band director requested that the board consider replacing the band uniforms. The current uniforms were purchased in 1997 and have exceeded their life expectancy. He also requested funds to replace some of the old band instruments that are more than 20 years old.
3. The 2013-2014 Financial Audit Report was presented by Jim Plummer, C.P.A. representing Belt Harris Pechacek, LLLP. A motion was made by Mr. Colvin and seconded by Mrs. Smith to approve the audit. Motion passed unanimously.
4. Principals' Report
  - a. Karen Steenken, secondary campus principal reported the enrollment at the secondary campus is 172 students. (7<sup>th</sup> – 25, 8<sup>th</sup> – 32, 9<sup>th</sup> – 34, 10<sup>th</sup> – 41, 11<sup>th</sup> – 22, 12<sup>th</sup> – 18).

She also reported that Sophia Layman auditioned at the Area round of the ATSSB All-State Band Selection on January 10. Sophia Layman, Austin Lynch, and Evan Tabor earned a spot in the Concert Band of the ATSSB Region

Band. They performed at the Texas State University's Evans Auditorium on Saturday, January 17. Back in December, Caleb Harmel, an eighth grader, made the Symphonic Band of the ATSSB Junior High Region Band and performed in Bastrop on December 8.

Parent night is scheduled for February 26, 2015.

- b. Sheila Ripple reported the enrollment at the elementary school is 214 students. (Pre-K – 13, K – 36, 1<sup>st</sup> – 20, 2<sup>nd</sup> – 28, 3<sup>rd</sup> – 26, 4<sup>th</sup> – 28, 5<sup>th</sup> – 29, 6<sup>th</sup> – 34).

The following upcoming events were also reported:

February 11, 2015	Burton Elementary Fundraiser – BBQ Chicken Drive Through
February 13, 2015	Jump Rope for Heart
February 26, 2015	Parent Night 5:00 P.M. – 7:00 P.M.

5. Superintendent's Report  
None
6. A motion was made by Mrs. Lucherker and seconded by Mrs. Smith to approve the consent agenda as presented. Motion passed unanimously.
7. The board reviewed the payment of bills.
8. The first reading of Board Policy Local/Legal Update 101 was held. (See attached list.)
9. A motion was made by Mr. Colvin and seconded by Mr. Cox to adopt updates to the Administrative Procedures Manual as presented. Motion passed unanimously.
10. A motion was made by Mrs. Smith and seconded by Mr. Harmel to approve the joint election contract with the City of Burton. Motion passed unanimously.
11. No action was taken regarding designating funds from the sale of the old elementary school property.
12. I, Felton Cox, move that we accept the recommendation of the Interim Superintendent to employ Bruno Castel as a Spanish teacher on a probationary contract for the 2015-2016 school year. The motion was seconded by Demetrius Colvin, Sr. Motion passed unanimously.
13. No action was taken regarding the athletic director contract.
14. No action was taken regarding the Burton Special Services Cooperative Director Contract.
15. No action was taken regarding the principal contracts.
16. No action was taken regarding the counselor contract.

17. A motion was made by Mr. Colvin and seconded by Mr. Harmel to adjourn at 7:26 p.m. Motion passed unanimously.

Respectfully submitted,

---

Secretary

---

President