

BURTON INDEPENDENT SCHOOL DISTRICT  
MINUTES OF REGULAR SCHOOL BOARD MEETING  
NOVEMBER 17, 2014

The Board of Trustees of Burton Independent School District met in regular session on Monday, November 17, 2014 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, Jeff Harmel (Demetrius Colvin, Sr. arrived at 6:35 p.m.)

Administrators present:

Superintendent James Palmer, Principals Karen Steenken and Melinda Fuchs, and Sheila Ripple, Business Clerk

Visitors: Kevin Deramus, EMS Director

Peggy Felder, City of Burton Mayor

Joy Fuchs, Washington County Commissioner

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 Felton Cox.
2. Open Forum  
None
3. Kevin Deramus, EMS Director gave a presentation and discussed improving Public Safety – EMS Response to Burton, Burton ISD, and the western portions of Washington County. His presentation disclosed the benefits of having an EMT in Burton.
4. Principals' Report
  - a. Karen Steenken, secondary campus principal reported the enrollment at the secondary campus is 175 students. (7<sup>th</sup> – 26, 8<sup>th</sup> – 33, 9<sup>th</sup> – 34, 10<sup>th</sup> – 41, 11<sup>th</sup> – 22, 12<sup>th</sup> – 19).

She also reported that the football team will be playing against Bruni on Friday, November 21<sup>st</sup> at 7:30 p.m. in Poteet. School will dismiss early on Friday at 12:30 p.m. STAAR Benchmarks will be administered on November 24<sup>th</sup> and 25<sup>th</sup> at the secondary campus. RTC has cancelled all varsity girls' basketball games.

Melinda Fuchs, elementary principal reported the enrollment at the elementary school is 211 students. (Pre-K – 13, K – 36, 1<sup>st</sup> – 19, 2<sup>nd</sup> – 27, 3<sup>rd</sup> – 26, 4<sup>th</sup> – 29, 5<sup>th</sup> – 28, 6<sup>th</sup> – 33).

She also reported the following upcoming events:

November 19 <sup>th</sup>	4 <sup>th</sup> Grade Thanksgiving Play
November 21 <sup>st</sup>	Early Release
November 25 <sup>th</sup>	Tamale Fundraiser (P. E. Program)
December 18 <sup>th</sup>	Color Fun Run 8:30 a.m. Elementary Christmas Program 7:00 p.m. HS Gym

Benchmarks will be administered this week and next week.

- b. Melinda Fuchs presented the Highly Qualified Report. Burton ISD met the 100% Highly Qualified Teacher Status.
5. Superintendent's Report
  - a. Superintendent Palmer reported that he had a walkthrough of the buildings with Way Services.
  - b. Mr. Palmer also reported that the district will have early releases on Friday, November 21<sup>st</sup> at 12:30 p.m. and on next Wednesday, November 26<sup>th</sup> at 12:35 p.m.
6. A motion was made by Mrs. Smith and seconded by Mr. Hohlt to approve the consent agenda as presented. Motion passed unanimously.
7. The board reviewed the payment of bills.
8. A motion was made by Mr. Colvin and seconded by Mr. Cox to go to executive session at 7:29 p.m. Motion passed unanimously. Board returned to open session at 7:58 p.m.
9. Action Taken on Items Discussed in Executive Session  
No action was taken.
10. A motion was made by Mrs. Smith and seconded by Mr. Harmel to adjourn at 8:00 p.m. Motion passed unanimously.

Respectfully submitted,

---

Secretary

---

President