

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
JULY 15, 2013

The Board of Trustees of Burton Independent School District met in regular session on Monday, July 15, 2013 at 6:35 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Nicole Harmel, Marcus Broesche, Misty Lucherk, Demetrius Colvin, Sr., Sam Gibson, Ronnie Hohlt,

Board Member absent:

Terri Smith

Administrators present:

Superintendent James Palmer, Principal Karen Steenken, and Sheila Ripple, Business Clerk

Administrator absent:

Principal Cheryl DaBera

The following business was transacted:

1. The meeting was called to order by President Nicole Harmel. A prayer was given by Marcus Broesche, and the Pledge of Allegiance was led by Sam Gibson.
2. Open Forum
None
3. Principals' Report
 - a. Karen Steenken, secondary campus principal reported that the accountability system is being revised. Overall test scores were good.
 - b. Superintendent Palmer presented the elementary principal's report to the board. Burton Elementary conducted math tutorials for students June 17th – 28th, 2013. Approximately twenty students participated daily, receiving small group instruction and computer aided instruction. An additional Math Remediation Program for struggling students will be held August 5th – 9th, 2013. Students in need have been identified and invited to attend. Funding for both programs comes from our Title I Grant.

Bridge Ministry sponsored Camp Hope June 17th – 28th, 2013 on the elementary campus. An average of forty children attended daily. Camp Hope made a monetary donation to the school.

Mr. Palmer reviewed the elementary STAAR data.

4. Superintendent's Report
 - a. The board received a thank you card from the family of June Wostal.
 - b. Superintendent Palmer reported that the district has employed Falon Williams, Carl Matthies, and Brittany Van Winkle as teachers on a one year probationary contract.
 - c. Mr. Palmer also reported that he spoke to Tim Gescheidle regarding the district facilities. A team will be here on July 22, 2013 to walk through the rock high school building and to discuss the possibility of moving the football field.
 - d. Brenham Heating and Air is preparing an estimate to replace the older air conditioning units.
5. A motion was made by Mr. Gibson 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 second reading of Board Policy Update 97 was held. Superintendent Palmer recommended the board adopt the policy as is. A motion was made by Mr. Broesche and seconded by Mr. Hohlt to adopt Board Policy Update 97. Motion passed unanimously.
8. A motion was made by Mr. Hohlt and seconded by Mr. Broesche to adopt a resolution regarding hazardous traffic conditions – Board Policy CNA (LOCAL). Motion passed unanimously.
9. The board reviewed TASB Investment Policy CDA. A motion was made by Mr. Hohlt and seconded by Mr. Broesche to approve TASB Investment Policy CDA as is. Motion passed unanimously.
10. A motion was made by Mr. Gibson and seconded by Mr. Colvin to approve the instructional materials allotment and TEKS certification, 2013-2014 as presented. Motion passed unanimously.
11. A motion was made by Mr. Broesche and seconded by Mr. Gibson to approve the district teacher appraisal calendar as presented. Motion passed unanimously. (Copy attached.)
12. A motion was made by Mr. Broesche and seconded by Mr. Hohlt to approve the hourly rate for tutorials (before/after school) at \$25.00 per hour. Motion passed unanimously.
13. A motion was made by Mr. Colvin and seconded by Mr. Broesche to approve the daily rate for summer school at the daily rate of the employee not to exceed \$150.00 per day. Motion passed unanimously.
14. A motion was made by Mr. Hohlt and seconded by Mr. Colvin to adopt updates to the Administrative Procedures Manual as presented. Motion passed unanimously.

15. A motion was made by Mr. Gibson and seconded by Mrs. Lucherk to adjourn at 7:13 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President