

BURTON INDEPENDENT SCHOOL DISTRICT  
MINUTES OF REGULAR SCHOOL BOARD MEETING  
JUNE 20, 2011

The Board of Trustees of Burton Independent School District met in regular session on Monday, June 20, 2011 at 6:37 p.m. in the Burton ISD administration office.

Board Members present:

Terri Smith, Marcus Broesche, Sam Gibson, Demetrius Colvin, Sr., Ronnie Hohlt, Nicole Harmel, Misty Lucherik

Administrators present:

Superintendent James Palmer, Principals Karen Steenken and Cheryl DaBera, Sheila Ripple, Business Clerk

The following business was transacted:

1. The meeting was called to order by President Terri Smith. 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 she attended the High Schools That Work Conference in Austin. Burton High School received national recognition as a rural school model at the conference and was also recognized in the Southern Regional Education Board Publication.

Cheryl DaBera, elementary principal reported that her campus is currently conducting a Summer Response-to-Intervention Program for students grades K-2 who were identified for potential retention and for all students grades 3-6 who did not pass the spring 2011 TAKS Reading or Math test. Approximately twenty students were invited to attend the program. Currently, attending are two students in grades K-2 and fifteen students in grades 3-6. Attendance has been fairly regular with at least fourteen students attending each day. This program is funded through federal grant monies.

Five fifth grade students will be given the third administration of TAKS Math and/or Reading on June 28 and 29. Data has been disaggregated to determine specific needs for those students, and they are participating in the Summer Rtl program. Grade placement committee meetings were held June 15, 2011. All parents have been notified of requirements and/or recommendations for the third meeting.

4. Superintendent's Report
  - a. Superintendent Palmer reported the district received a thank you card from Rosa Blum.
  - b. Mr. Palmer stated that President Terri Smith will begin setting up committees to work on a Five Year Master Facilities Plan.

- c. A budget workshop is scheduled for July 5, 2011 at 6:30 p.m. in the administration office
5. A motion was made by Mr. Colvin and seconded by Mr. Broesche 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 90 was held. Superintendent Palmer recommended the board adopt the policy as is. A motion was made by Mr. Hohlt and seconded by Mr. Broesche to adopt Board Policy Update 90. Motion passed unanimously.
8. The board reviewed TASB Investment Policy CDA. A motion was made by Mr. Broesche and seconded by Mr. Colvin to approve TASB Investment Policy CDA as is. Motion passed unanimously.
9. A motion was made by Mrs. Lucherker and seconded by Mr. Hohlt to set the prices for the school lunch program for school year 2011-2012 as follows:

Breakfast

Reduced	\$ .30
Full Price	1.25
Employees & Volunteers	1.50
Visitors	1.75

Lunch

Reduced	.40
Full Price	(PreK-6) 2.25 / (7-12) \$2.50
Employees & Volunteers	3.25
Visitors	3.75

Price for milk will be \$ .50.

Motion passed unanimously.

10. A motion was made by Mr. Broesche and seconded by Mr. Colvin to adjourn at 7:07 p.m. Motion passed unanimously.

Respectfully submitted,

---

Secretary

---

President