

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
FEBRUARY 21, 2011

The Board of Trustees of Burton Independent School District met in regular session on Monday, February 21, 2011 at 6:30 p.m. in the Burton High School cafeteria.

Board Members present:

Sam Gibson, David Dealy, Terri Smith, Marcus Broesche, Roy Schmidt, Ronnie Hohlt

Board Member absent:

Demetrius Colvin, Sr.

Administrators present:

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

Visitor: Bruno Castel

The following business was transacted:

1. The meeting was called to order by President Sam Gibson. 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 the enrollment at the secondary campus is 155 students. (7th – 14, 8th – 19, 9th – 34, 10th – 28, 11th – 31, 12th – 29).

She also reported the following:

- A career fair will be held here on March 8, 2011.
- The secondary campus is working in conjunction with Somerville and Snook to obtain a grant for secondary math for the next school year.
- Chris Langley is home, and the district is providing services to him twice a week.

Cheryl DaBera, elementary principal reported the enrollment at the elementary school is 209 students. (Pre-K – 12, K – 28, 1st – 25, 2nd – 36, 3rd – 16, 4th – 21, 5th – 36, 6th – 35).

She also stated that the Book Fair is going on all this week in the library. Parent Involvement Night is Thursday, February 24, 2011 from 5:00 p.m. – 7:00 p.m.

4. Superintendent's Report

- a. Cheryl DaBera presented the NCLB Report Card information as follows:
The No Child Left Behind Act of 2001 (NCLB) requires federal accountability and reporting for all public school districts, campuses, and the state. Each state must prepare annual report cards that include information related to Student Achievement, Accountability Data, Graduation and Attendance Rates, Teacher Quality Data, Adequate Yearly Performance (AYP), and State-level Percentages at National Assessment of Educational Progress (NAEP) levels. Parents have access to this information by following the link posted on the District website or by viewing a printed copy in the Burton ISD Administration /Tax Office or the office of each campus.

This data is actually already reported information that has been compiled into one report. The report spans a two-year range, allowing the viewer to see changes that have occurred.

- b. President Sam Gibson presented the Board Effectiveness Audit Report.

5. A motion was made by Mr. Hohlt and seconded by Mr. Schmidt 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 89 was held. Superintendent Palmer recommended the board adopt the policy as is. A motion was made by Mr. Hohlt and seconded by Mr. Schmidt to adopt Board Policy Update 89. Motion passed unanimously.
8. A motion was made by Mr. Dealy and seconded by Mr. Broesche to approve the order calling for a School Board Election on May 14, 2011 for the expiring terms of David Dealy, Sam Gibson, and Roy Schmidt. Motion passed unanimously.
9. A motion was made by Mr. Hohlt and seconded by Mr. Dealy to appoint the following election officials:
Election Judge – Dotty Wickel
Alternate Election Judge and Clerk – Paula Boeker
Clerk – Charles S. Johnston
Early Voting Clerk – Jewell McDuffie
Deputy Early Voting Clerk – Sheila Ripple

This motion also appoints Dotty Wickel – Election Judge, Paula Boeker – Alternate Election Judge and Clerk, and Charles S. Johnston – Clerk to serve as the Early Voting Ballot Board. Motion passed unanimously.

10. A motion was made by Mr. Dealy and seconded by Mr. Hohlt to adopt all state approved textbooks. Motion passed unanimously.
11. A motion was made by Mrs. Smith and seconded by Mr. Broesche to approve the following additional dual credit courses offered by Blinn College: Math 1314, Biology 1406, and Biology 1407. Motion passed unanimously.

12. A motion was made by Mr. Dealy and seconded by Mr. Hohlt to go to executive session at 7:26 p.m. Motion passed unanimously. Board returned to open session at 8:13 p.m.
13. Action Taken on Items Discussed in Executive Session
 - a. A motion was made by Mr. Dealy and seconded by Mr. Hohlt to extend the contract of James M. Palmer, superintendent by one year. The superintendent will have a three-year contract through June 30, 2014. Motion passed unanimously.
14. A motion was made by Mr. Broesche and seconded by Mr. Schmidt to adjourn at 8:20 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President