

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
NOVEMBER 15, 2010

The Board of Trustees of Burton Independent School District met in regular session on Monday, November 15, 2010 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, Principal Karen Steenken, and Sheila Ripple, Business Clerk

Administrator absent:

Principal Cheryl DaBera

Visitors: Orangetta Johnson
Denneice Mathis
Marvin Mathis, Sr.
Peace Wilson
Lacy Eckert

Percy Cockrell
Rev. Rich Nelson
Kathy Carroll
Kristi Hvidbjerg
John T. Muegge

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 157 students. (7th – 15, 8th – 18, 9th – 35, 10th – 30, 11th – 30, 12th – 29).

Mrs. Steenken reviewed the Gold Performance Acknowledgements received from TEA for her campus.

She also presented an update on the volleyball and football playoffs. The next football game is scheduled on Friday, November 12 at 7:30 p.m. in Edna, Texas. Burton will be playing against Pettus.

Some high school students will be attending the RTC presentation “No Texting and Driving” at Carmine hall on December 8, 2010. Benchmark testing is scheduled for December.

Superintendent Palmer reported the enrollment at the elementary school is 216 students. (Pre-K – 12, K – 28, 1st – 26, 2nd – 40, 3rd – 16, 4th – 23, 5th – 36, 6th – 35).

He also reviewed the Gold Performance Awards received by the elementary school from TEA.

- b. Superintendent Palmer presented the Highly Qualified Report.
4. Superintendent's Report
 - a. The Burton Elementary PTO President Kristi Hvidbjerg presented a report on the annual fall festival. The festival was a success with an increased profit of \$2,000 over last year.
 - b. Superintendent Palmer reported that he sent a letter to Home Depot in appreciation of their donation of six live oak trees to the school. The donation of trees was valued at around \$1,200.
 - c. President Gibson reported that the December and January regular board meeting dates will be changed to December 13, 2010 and January 24, 2011.
 - d. A Board Evaluation sheet was presented to board members to fill out and return to the board president.
5. A motion was made by Mr. Broesche and seconded by Mr. Schmidt to approve the consent agenda as presented. Motion passed unanimously.
6. The board reviewed the payment of bills. A motion was made by Mr. Dealy and seconded by Mr. Schmidt to approve payment of the bills. Motion passed unanimously.
7. No action was taken regarding the Bridge Ministry Proposal. The board will put a committee together to explore the possibilities.
8. A motion was made by Mr. Schmidt and seconded by Mr. Broesche to approve the new Burton Junior High School Fire Alarm expansion proposed by Johnson Controls at a cost of \$21,150. Motion passed unanimously.
9. A motion was made by Mr. Dealy and seconded by Mr. Schmidt to approve a budget amendment that moves \$12,000.00 from designated fund balance 240 cafeteria to general operating fund 240 cafeteria. Motion passed unanimously.
10. A motion was made by Mr. Broesche and seconded by Mr. Schmidt to adjourn at 7:49 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President