

BURTON INDEPENDENT SCHOOL DISTRICT  
MINUTES OF REGULAR SCHOOL BOARD MEETING  
OCTOBER 18, 2010

The Board of Trustees of Burton Independent School District met in regular session on Monday, October 18, 2010 at 6:30 p.m. in the Burton High School cafeteria.

Board Members present:

Sam Gibson, David Dealy, Terri Smith, Demetrius Colvin, Sr., Roy Schmidt, Ronnie Hohlt

Board Member absent:

Marcus Broesche

Administrators present:

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

Visitors: Tim Gescheidle, Architect

William R. Krueger - Jones & Carter, Inc.

Bill Scoggins – Bluebonnet Electric Coop.

Tiffany Compton – Hodde Real Estate Company

Melinda Fuchs

Ken Gwyn

Lacy Eckert

Debra Eckert

The following business was transacted:

1. The meeting was called to order by President Sam Gibson. A prayer was given by Demetrius Colvin, Sr., 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. (7<sup>th</sup> – 16, 8<sup>th</sup> – 18, 9<sup>th</sup> – 33, 10<sup>th</sup> – 29, 11<sup>th</sup> – 30, 12<sup>th</sup> – 29).

Cheryl DaBera, elementary principal reported the enrollment at the elementary school is 219 students. (Pre-K – 13, K – 29, 1<sup>st</sup> – 26, 2<sup>nd</sup> – 40, 3<sup>rd</sup> – 16, 4<sup>th</sup> – 23, 5<sup>th</sup> – 37, 6<sup>th</sup> – 35).

Mrs. DaBera also reported the elementary fall carnival will be held on Saturday, October 30, 2010 at La Bahia Hall from 5:30 p.m. – 8:00 p.m.

She stated that the recent safety events at the elementary school led to a “Lock-down” procedure. Students and staff were kept from danger. There was a quick

response by administration, staff, and local law enforcement. Parents were notified following the event.

4. Superintendent's Report
  - a. Superintendent Palmer reported that board training is scheduled at 6:00 p.m. on November 8, 2010.
  - b. Mr. Palmer distributed copies of the safety audit.
  - c. He also provided copies of the master schedules for both campuses.
5. A motion was made by Mr. Hohlt and seconded by Mr. Dealy to go to executive session at 6:50 p.m. to discuss an offer on the old elementary property. Tiffany Compton of Hodde Real Estate was invited to participate. Motion passed unanimously. Board returned to open session at 7:05 p.m.
6. Action Taken on Items Discussed in Executive Session  
No action was taken.
7. A motion was made by Mr. Colvin and seconded by Mr. Hohlt to approve the consent agenda as presented. Motion passed unanimously.
8. The board reviewed the payment of bills. A motion was made by Mr. Dealy and seconded by Mr. Colvin to approve payment of the bills. Motion passed unanimously.
9. A motion was made by Mr. Schmidt and seconded by Mr. Hohlt to approve the Bluebonnet Electric Plan Option A Overhead to provide power for the new junior high/administration buildings. Motion passed unanimously.
10. The Board requested prices on the plans presented by William Krueger pertaining to the drainage issue.
11. The second reading of Board Policy Update 88 was held. A motion was made by Mr. Dealy and seconded by Mr. Hohlt to adopt board Policy Update 88. Motion passed unanimously.
12. A motion was made by Mr. Colvin and seconded by Mr. Schmidt to approve the Crisis Management Plan as presented. Motion passed unanimously.
13. A motion was made by Mr. Schmidt to approve the following revision to Board Policy CH (LOCAL): capital improvements that cost \$10,000 or more must be approved by the Board of Trustees. No second was made, motion dies.
14. A motion was made by Mr. Colvin and seconded by Mr. Dealy to adjourn at 8:00 p.m. Motion passed unanimously.

Respectfully submitted,

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Secretary

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President