

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
SEPTEMBER 20, 2010

The Board of Trustees of Burton Independent School District met in regular session on Monday, September 20, 2010 at 6:40 p.m. in the Burton High School cafeteria.

Board Members present:

Sam Gibson, Terri Smith, Marcus Broesche, Demetrius Colvin, Sr., Roy Schmidt, Ronnie Hohlt

Board Member absent:

David Dealy

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.

Elizabeth Stanley

Mike Collier – Collier Construction

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. (7th – 16, 8th – 18, 9th – 33, 10th – 29, 11th – 30, 12th – 29). She also reported that the community pep rally will be held on Wednesday, September 22, and the volleyball game scheduled on Friday has been cancelled.

Cheryl DaBera, elementary principal introduced Elizabeth Stanley as a new fifth grade teacher on her campus.

She reported the enrollment at the elementary school is 213 students. (Pre-K – 12, K – 28, 1st – 25, 2nd – 40, 3rd – 16, 4th – 22, 5th – 36, 6th – 34). The school safety audit is scheduled for Friday, September 24, 2010. Elementary TAKS Release testing is scheduled for September 28, 29, and 30.

4. Superintendent's Report
 - a. Superintendent Palmer reported that Bluebonnet Electric Cooperative will propose costs and changes to the electrical route proposed for the new construction projects.

- b. William R. Krueger presented the plans to address the drainage. Several options were discussed. Mr. Krueger will present options for approval at the next board meeting.
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. Schmidt and seconded by Mr. Colvin to approve payment of the bills. Motion passed unanimously.
7. The first reading of Board Policy Update 88 was held.
8. No action was taken regarding the Crisis Management Plan. Call list needs to be updated.
9. A motion was made by Mr. Broesche and seconded by Mr. Colvin to approve the revised teacher appraisal calendar as presented. Motion passed unanimously. (Copy attached.)
10. A motion was made by Mr. Schmidt and seconded by Mr. Colvin to approve the contract with Collier Construction at a cost of \$2,063,950 for the construction of the new Burton Junior High School and Administration buildings. Tim Gescheidle, architect will oversee the projects. Motion passed unanimously.
11. A motion was made by Mr. Schmidt and seconded by Mr. Broesche to approve a six month contract to renew the listing of real estate with Hodde Real Estate Company. Motion passed 5-0. Ronnie Hohlt abstained.
12. I, Ronnie Hohlt, move that we accept the recommendation of the Superintendent to employ Lacy Eckert as a teacher on a one year probationary contract. The motion was seconded by Demetrius Colvin, Sr. Motion passed unanimously.
13. A motion was made by Mr. Colvin and seconded by Mr. Broesche to adjourn at 7:57 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President