

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
OCTOBER 17, 2016

The Board of Trustees of Burton Independent School District met in regular session on Monday, October 17, 2016 at 5:48 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Demetrius Colvin, Sr., Misty Lucherk, Ronnie Hohlt, Felton Cox, Jeff Harmel,
Ande Bostain

Board Member absent:

Brian Jaeger

Administrators present:

Superintendent Edna Kennedy, Principals Karen Steenken and Melinda Fuchs, and
Sheila Ripple, Business Clerk

Visitors: Willy Dilworth, Washington County Chief Appraiser
Cody Schulze

The following business was transacted:

1. The meeting was called to order by President Demetrius Colvin, Sr. A prayer was given by Jeff Harmel, and the Pledge of Allegiance was led by Ande Bostain.
2. Open Forum
None
3. Principals' Report
 - a. Melinda Fuchs, elementary principal reported that her campus observed fire prevention week where Smokey the Bear visited the school, students enjoyed Jungalbook at Blinn College, and parents and family members joined students for lunch during National School Lunch Week.

She also reported the following upcoming events:

Oct. 17 – 21, 2016	School Bus Safety Week
October 20, 2016	PTO Meeting at 3:30 p.m.
Oct. 24 – 28, 2016	Red Ribbon Week – Tobacco Prevention
October 29, 2016	Fall Festival at La Bahia Hall
November 2, 2016	Early Release
November 3, 2016	GT students will hold a mock election.
Nov. 6 – 11, 2016	Book Fair
November 10, 2016	Thanksgiving Lunch
Nov. 14 – 18, 2016	Benchmarks
November 16, 2016	4 th – 6 th grade will attend UT basketball game.
November 17, 2016	PTO meeting at 6:30 p.m.
November 18, 2016	4 th Grade Play in Auditorium

- b. Karen Steenken, secondary campus principal reported the following:
 - Twenty students are going to the Regional Cross Country Meet.
 - FFA is selling fruit.
 - The band will be competing at the Giddings UIL Contest.
 - The band is selling chocolate candy bars.
4. Superintendent's Report
 - a. Dr. Kennedy discussed the Master Facility Site Plan for the district with the board.
 - b. Superintendent Kennedy reported that bus driver training was held on Monday, October 10, 2016.
 - c. She also reported that on November 2, 2016 there will be an early release for staff development.
 - d. Dr. Kennedy announced that the district Thanksgiving lunch will be on Thursday, November 10, 2016.
 - e. Dr. Kennedy also stated that a Candlelight Dinner will be held at Faith Mission on Thursday, November 10, 2016 at 5:00 p.m.
5. A motion was made by Mr. Hohlt and seconded by Mr. Bostain to approve the consent agenda as presented. Motion passed unanimously.
6. The board discussed the request from the Washington County Appraisal District regarding disaster reappraisal of properties located within the declared disaster area of the Burton Independent School District resulting from the May 2016 flood event, as authorized by Section 23.02 of the Texas Tax Code. The reappraisal only applies to homes and buildings located on the affected properties. Only eight properties were affected in the Burton Independent School District. Property owners are required to submit an application in order to have their property reappraised. A motion was made by Mrs. Lucherker and seconded by Mr. Harmel to approve the disaster reappraisal of properties located within the declared disaster area of the Burton Independent School District resulting from the May 2016 flood event, as authorized by Section 23.02 of the Texas Tax Code, and authorizes the superintendent to execute any necessary documentation. Motion passed unanimously.
7. A motion was made by Mr. Cox and seconded by Mrs. Lucherker to approve the election resolution as presented. Motion passed unanimously.
8. A motion was made by Mrs. Lucherker and seconded by Mr. Harmel to approve budget amendments for 2016-2017 as presented. Motion passed unanimously. (Copy attached.)
9. A motion was made by Mr. Hohlt and seconded by Mrs. Lucherker to go to executive session at 6:29 p.m. Motion passed unanimously. Board returned to open session at 7:08 p.m.
10. Action Taken on Items Discussed in Executive Session
No action was taken.

11. A motion was made by Mr. Bostain and seconded by Mr. Cox to adjourn at 7:09 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President