

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

The Board of Trustees of Burton Independent School District met in regular session on Thursday, November 17, 2016 at 6:41 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Demetrius Colvin, Sr., Misty Lucher, Felton Cox, Ande Bostain

Board Members absent:

Ronnie Hohlt, Jeff Harmel, Brian Jaeger

Administrators present:

Superintendent Edna Kennedy, Principal Melinda Fuchs, and Sheila Ripple, Business Clerk

Administrator absent:

Principal Karen Steenken

Visitors: Richard Gibbens – Way Engineering

Mark Whitehead – KWHI

Kathy Shedd

Sydney Knittel

Ann Knittel

Tyler Hall

Brittany King

Holli Baker

The following business was transacted:

1. The meeting was called to order by President Demetrius Colvin, Sr. A prayer was given by Felton Cox, and the Pledge of Allegiance was led by Felton Cox.
2. Open Forum  
Kathy Shedd along with some of her students gave a presentation to demonstrate how they use their chrome book laptops to make virtual notebooks online to keep all of their assignments and notes for class.
3. Election returns were canvassed. A motion was made by Trustee Felton Cox and seconded by Trustee Ande Bostain that the Board of Trustees adopt a resolution canvassing the returns and declaring the results of the bond election.  
The election results are as follows:

	<u>For</u>	<u>Against</u>
Early Votes	128	210
Provisional Votes	1	0
Election Day Votes	262	346
TOTAL	391	556

Motion passed unanimously.  
(Copy of resolution attached.)

4. Principals' Report

- a. No action was taken regarding the Highly Qualified Report.
- b. Melinda Fuchs, elementary principal reported that the fourth – sixth grade students attended the UT basketball game on November 16<sup>th</sup> in Austin and had a blast. The campus has benchmarked the second – sixth grade students. They are scoring them and analyzing the data. Mrs. Fuchs also reported the following upcoming events:

December 8, 2016	Christmas Lunch for Parents
December 15, 2016	Pancakes with Santa 5:30 p.m. – 6:30 p.m. in the Burton High School Auditorium Elementary Christmas Program at 7:00 p.m. in the Burton High School Gym
December 16, 2016	Color Fun Run at 9:00 a.m.
- c. Dr. Kennedy presented the secondary report.  
Cash Kunkel placed fourth at the State Cross Country Meet.  
The football playoff game on November 18<sup>th</sup> will be in Runge at 7:30 p.m.,  
Burton vs. Kaufer Rivera. If the football team wins, the next playoff game  
will probably be the Friday after Thanksgiving.

5. Superintendent's Report

- a. Dr. Kennedy discussed the Master Facility Site Plan for the district with the board. The board began discussion of what direction they might take after the failure of the eighteen million dollar bond issue that was rejected by the district voters. Board President Demetrius Colvin said that he was in favor of moving forward with another bond election. However, he suggested that improvements be broken into smaller pieces, not the whole pie at once. Felton Cox said that he feels like the board needs to look at possibly keeping the present football field, but relocate the parking area so that classrooms could be built in that area.
  - b. Richard Gibbens presented the Way Engineering Report. He reported that Burton ISD saved approximately \$33,000 in energy costs last year. Due to the fact that Burton ISD saved more than the amount predicted by Way, the district received the "Green Pig" award from the state.
  - c. The December regular board meeting will held on Thursday, December 15, 2016 at 5:00 p.m.
  - d. Dr. Kennedy reported that the Staff Christmas Party will be held on Wednesday, December 14, 2016 at 6:00 p.m. Dinner will be served at 7:00 p.m.
6. A motion was made by Mr. Bostain and seconded by Mrs. Lucherker to approve the consent agenda as presented. Motion passed unanimously.
7. A motion was made by Mrs. Lucherker and seconded by Mr. Bostain to adopt the board resolution – Coalition for Districts Experiencing Value Decline. Motion passed unanimously.

8. A motion was made by Mrs. Lucherk and seconded by Mr. Bostain to adopt the Small District Adjustment Resolution. Motion passed unanimously.
9. A motion was made by Mr. Cox and seconded by Mr. Bostain to submit the charter school's, UT Tyler Innovation Academy, Statement of Impact form to the Texas Education Agency stating the proposed change for the open-enrollment charter is not expected to impact our school district to a significant degree. Motion passed unanimously.
10. A motion was made by Mr. Bostain and seconded by Mrs. Lucherk to adjourn at 8:00 p.m. Motion passed unanimously.

Respectfully submitted,

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Secretary

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President