

BURTON INDEPENDENT SCHOOL DISTRICT  
MINUTES OF REGULAR SCHOOL BOARD MEETING  
DECEMBER 15, 2016

The Board of Trustees of Burton Independent School District met in regular session on Thursday, December 15, 2016 at 5:04 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Demetrius Colvin, Sr., Misty Lucher, Ronnie Hohlt, Felton Cox, Ande Bostain,  
Brian Jaeger (Demetrius Colvin, Sr. arrived at 5:20 p.m.)

Board Member absent:

Jeff Harmel

Administrators present:

Superintendent Edna Kennedy, Principal Karen Steenken, and Sheila Ripple, Business Clerk

Administrator absent:

Principal Melinda Fuchs

Visitors: Alan Younts – Auditor

Nathan Krupke – Auditor

Joe Carlock – DSA Construction Management

Tim Gescheidle, Architect

The following business was transacted:

1. The meeting was called to order by Vice President Misty Lucher. A prayer was given by Ande Bostain, and the Pledge of Allegiance was led by Felton Cox.
2. Open Forum  
None
3. The 2015-2016 Financial Audit Report was presented by Nathan Krupke, C.P.A. representing Belt Harris Pechacek, LLLP. A motion was made by Mr. Hohlt and seconded by Mr. Jaeger to approve the audit. Motion passed 5-0.
4. Principals' Report
  - a. Dr. Kennedy presented the following elementary upcoming events:

January 3, 2017	Students return to classes.
January 4, 2017	Report cards will be sent home.
January 12, 2017	PTO Meeting
January 16, 2017	Martin Luther King, Jr. Holiday
January 25, 2017	Progress Reports

- b. Karen Steenken, secondary campus principal reported the following upcoming events:

January 9, 2017      Burton High School Beta Club Blood Drive  
January 11, 2017      Cheer Competition in Dallas

- 5. Superintendent's Report
    - a. President Demetrius Colvin, Sr. reported on board training hours for each board member.
    - b. Dr. Kennedy discussed the Master Facility Site Plan for the district with the board. A board workshop was scheduled for Thursday, January 12, 2017 at 3:30 p.m.
  - 6. A motion was made by Mr. Colvin and seconded by Mr. Jaeger to approve the consent agenda as presented. Motion passed 6-0.
  - 7. A motion was made by Mr. Hohlt and seconded by Mr. Bostain to adopt Board Policy FFC(REGULATION) Student Welfare/Student Support Services as presented. Motion passed 6-0.
  - 8. A motion was made by Mr. Cox and seconded by Mr. Bostain to adopt the board resolution – Concerning the A-F Accountability Rating System for Texas Public Schools as presented. Motion passed 6-0.
  - 9. A motion was made by Mr. Colvin and seconded by Mr. Bostain to go to executive session at 6:05 p.m. Motion passed 6-0. Board returned to open session at 6:39 p.m.
- Felton Cox left the meeting at 6:17 p.m.
- 10. Action Taken on Items Discussed in Executive Session  
No action was taken.
  - 11. A motion was made by Mr. Hohlt and seconded by Mr. Colvin to adjourn at 6:40 p.m. Motion passed 5-0.

Respectfully submitted,

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Secretary

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President