

BURTON INDEPENDENT SCHOOL DISTRICT  
MINUTES OF REGULAR SCHOOL BOARD MEETING  
JULY 25, 2017

The Board of Trustees of Burton Independent School District met in regular session on Tuesday, July 25, 2017 at 6:50 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Demetrius Colvin, Sr., Misty Lucherk, Ronnie Hohlt, Felton Cox, Ande Bostain,  
Brian Jaeger, Linda Hasten

Administrators present:

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

Administrator absent:

Principal Melinda Fuchs

Visitors: Mark Whitehead – KWHI

Jeff Steers – Banner Press

Willy Dilworth, Washington County Chief Appraiser

Shawn Turner

Laurie Gurka

Meredith Dixon

Cara Coghlan

Jessica Parish

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 Ronnie Hohlt.
2. Open Forum  
None
3. A motion was made by Mr. Hohlt and seconded by Mr. Jaeger to go to executive session at 7:00 p.m. Motion passed unanimously. Board returned to open session at 7:12 p.m.
4. Action Taken on Items Discussed in Executive Session  
No action was taken.
5. Principals' Report
  - a. Dr. Kennedy introduced the following new staff at the elementary school:  
Meredith Dixon, Laurie Gurka, and Shawn Turner.

- b. Karen Steenken, secondary campus principal introduced the following new staff at her campus: Cara Coghlan and Jessica Parish.
6. Superintendent's Report
- a. A budget workshop will be held on Tuesday, August 15, 2017 at 5:30 p.m.
  - b. The August regular board meeting will be held on Tuesday, August 15, 2017 at 6:30 p.m.
  - c. Dr. Kennedy discussed staff development with the board for the upcoming school year and upcoming activities.
  - d. The school board will be providing a BBQ lunch for faculty and staff on Thursday, August 10, 2017 at 11:30 a.m.
7. A motion was made by Mrs. Lucherker and seconded by Mr. Jaeger to approve the consent agenda as presented. Motion passed 7-0.
8. A motion was made by Mr. Hohlt and seconded by Mr. Cox to approve the Washington County Appraisal District 2017-2018 budget as presented. Motion passed 7-0.

Ande Bostain left the board meeting at 7:50 p.m.

9. The Washington County Appraisal District requested to be allowed to retain funds carried over from the fiscal year 2015-2016 in the amount of \$47,279 for specific purposes. The funds are to be used for the following purposes:
- a. Electric Switch for Disaster Recovery \$7,250
  - b. Replacement Computer Servers \$31,000
  - c. 2020 Pictometry - Balance after paying for switch and servers.
- A motion was made by Mrs. Lucherker and seconded by Mr. Hohlt to allow the Washington County Appraisal District to retain these funds. Motion passed 6-0.
10. A motion was made by Mrs. Lucherker and seconded by Mr. Jaeger to approve changes to Board Policies DGBA(LOCAL), FNG(LOCAL), and GF(LOCAL) as presented. Motion passed 6-0.
11. The board reviewed TASB Investment Policy CDA. A motion was made by Mr. Jaeger and seconded by Mr. Cox to approve TASB Investment Policy CDA as is. Motion passed 6-0.
12. The board reviewed the administrative procedures manual. A motion was made by Mr. Hohlt and seconded by Mr. Jaeger to approve the administrative procedures manual as is. Motion passed 6-0.
13. A motion was made by Mr. Cox and seconded by Mr. Jaeger to approve an agreement designating Washington County Extension Agents as adjunct staff members. Motion passed 6-0.
14. A motion was made by Mrs. Lucherker and seconded by Mr. Cox to approve changes to the student handbook as presented. Motion passed 6-0.

15. A motion was made by Mr. Cox and seconded by Mrs. Lucherker to delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511 (c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This motion included approval of the Agreement for the Purchase of Attendance Credits.  
Motion passed 6-0
16. No action was taken regarding staff salaries.
17. No action was taken regarding employee benefits.
18. A motion was made by Mr. Jaeger and seconded by Mrs. Lucherker to approve changes to the supplemental salary schedule as presented. Motion passed 6-0.
19. A motion was made by Mrs. Lucherker and seconded by Mr. Jaeger to approve budget amendments for 2016-2017 as presented. Motion passed 6-0. (Copy attached.)
20. Dr. Kennedy informed the board that Zackery Zorn has been employed as a high school social studies teacher/coach, and Cara Coghlan has been employed as a junior high English Language Arts teacher for the 2017-2018 school year. She also announced the resignation of Kenneth Ripple effective July 21, 2017.
21. A motion was made by Mrs. Lucherker and seconded by Mr. Jaeger to adjourn at 8:11 p.m. Motion passed 6-0.

Respectfully submitted,

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Secretary

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President