

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
JULY 12, 2021

The Board of Trustees of Burton Independent School District met in regular session on Monday, July 12, 2021 at 6:00 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Misty Lucherk, Demetrius Colvin, Sr., Jeff Harmel, Dean Fuchs, Donna Putnam, Brian Hinze

Board Member absent:

David Warner, Sr.

Administrators present:

Superintendent Edna Kennedy, Principal Melinda Fuchs, Assistant Principal Jeremy Johnston, and Caitlyn Staal, Business Manager

Administrators absent:

Principal Matthew Wamble, Jason Hodde, Athletic Director

<u>Visitors:</u>	Joshua Blaschke – KWHI	Kristen Schroeder
	Alison Bryce – Banner Press	Sanya Baumbach
	Kayla Rouse	979-251-1285
	Jamie Odom	979-203-5224
	Mike Clyde	713-899-8707
	Jonathan Purvis	850-212-0811

The following business was transacted:

1. The meeting was called to order by President Misty Lucherk. A prayer was given by Jeff Harmel, and the Pledge of Allegiance was led by Dean Fuchs.
2. Open Forum
None
3. Principals' Report
 - a. Melinda Fuchs, elementary principal presented a newsletter with all their new staff that was employed since the last board meeting to each board member and reported the following:
 - We currently still need a PreK teacher.
 - Teacher training on campus is being held this week.

STAAR results:

I am very proud of the elementary teachers, staff, and the students for their STAAR scores. If we look at each subject/grade level and the approaches, meets, and masters criteria then the campus surpassed the state averages in 29/30 categories.

6th grade Math

Meets: 47% Gain: 36% Above State Avg.

5th grade Science

Approaches: 18% Gain: 27% Above State Avg.

5th grade Reading

Mastery: 26% Gain: 18% Above State Avg.

5th grade Math

Meets: 24% Gain: 37% Above State Avg.

4th grade Math

Mastery: 40% Gain: 37% Above State Avg.

- b. Matthew Wamble, secondary campus principal reported the following:
 - The high school summer school program ended successfully with six out of seven students making up credit.
 - The special education department and the high school administration have been meeting to discuss the instructional arrangement for students who receive special services. We will add a full time certified special education teacher to accommodate overall growth in the district.
 - I also want to give a big thanks to Ronnie Hohlt, Coach Taplin, and Carl Matthies for all their hard work on summer projects to enhance the district. We have a new floor in the band hall, and a new classroom was added in the teachers lounge that will serve as a learning lab for all students.
 - Mr. Wamble gave a big congratulations to our State Champion 4-H team that consisted of Chet Fritsch, Weston Hinze, Waylon Hinze, and Tanna Thiel. One thousand three hundred students participated. Tanna Thiel was awarded first overall high individual, and Weston Hinze was ninth overall individual. The team will compete at the national contest in Louisville, Kentucky in November.
 - Meet the Teacher will take place on August 11th from 4:00 p.m. – 6:00 p.m.
4. Dr. Kennedy presented the athletic director's report. Summer workouts started last week with a huge turnout. The girls are averaging about twenty per session and the boys around twenty-five. Cross country volleyball, and football will start up on Monday, August 2nd.
5. Superintendent's Report
 - a. Dr. Kennedy reported that Meet the Teacher is August 11th from 4:00 p.m. – 6:00 p.m. followed by a pep rally.
 - b. Dr. Kennedy stated that the next regular board meeting is Monday, August 9th. She presented each board member with a copy of the 2021-2022 board meeting dates.
 - c. Dr. Kennedy reported that the district received a good report from the Texas Education Agency regarding the financial compliance report.
 - d. Summer projects update – Floors look great in the classrooms and gym. ABM is doing a great job. Restroom additions in three classrooms are in progress. A new floor has been installed in the band hall portable. Concrete work and an

- awning for a walk-in freezer is in progress. Maintenance is also looking at drainage issues by the library and air-conditioning units that need to be repaired. Book rooms have been converted into small group instruction classrooms.
- e. Dr. Kennedy addressed Legislative updates from the special session as well as updates from workshops she has attended.
 - f. The student enrollment at the end of the year was 476 students. Currently, the projected enrollment for the start of 2021-2022 school year is 506 students.
 - g. Bond progress update – A committee meeting will be held next week. A planning and organizational meeting is scheduled for Thursday, July 15th.
6. A motion was made by Mr. Colvin and seconded by Mr. Fuchs to approve the consent agenda as presented. Motion passed unanimously.
 7. A motion was made by Ms. Putnam and seconded by Mr. Colvin to adopt Board Policy Update 117 as recommended by TASB Policy Service. Motion passed unanimously.
 8. The board reviewed TASB Investment Policy CDA. A motion was made by Mr. Colvin and seconded by Mr. Fuchs to approve TASB Investment Policy CDA as is. Motion passed unanimously.
 9. The board reviewed the administrative procedures manual. A motion was made by Mr. Fuchs and seconded by Ms. Putnam to approve the administrative procedures manual as is. Motion passed unanimously.
 10. A motion was made by Mrs. Lucherk and seconded by Mr. Hinze to approve the TASB Worker's Compensation Coverage renewal as presented. Motion passed unanimously.
 11. No action was taken regarding designating Washington County Extension Agents as adjunct staff members.
 12. The board discussed preliminary budget projections. Caitlyn Staal presented a budget projection for the 2021-2022 school year. The district is currently planning on a budget of \$8,401,434 for the new year compared to the 2020-2021 budget of \$7,869,006. The increase in the budget comes primarily from an increase in payroll costs and an increase in the budget from last year due to an expected recapture payment to the state to be projected at \$1.5 million compared to \$1.1 million the previous year.
 13. A motion was made by Ms. Putnam and seconded by Mr. Fuchs to approve a testing coordinator stipend in the amount of \$500 each, one at the elementary campus and one at the secondary campus. Motion passed unanimously.
 14. A motion was made by Mr. Colvin and seconded by Mr. Hinze 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, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006.

This motion included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). Motion passed unanimously.

15. a. Dr. Kennedy informed the board that the following teachers have been employed for the 2021-2022 school year on a one-year probationary contract:
Jennifer Mills – elementary teacher
Rachael Unger – elementary teacher
Jonathan Knowles – special education teacher and coach.
She also informed the board that Kristen Schroeder has been employed as an elementary instructional aide for the 2021-2022 school year.
16. A motion was made by Mr. Colvin and seconded by Mr. Fuchs to go to executive session at 6:48 p.m. Motion passed unanimously. Board returned to open session at 7:40 p.m.
17. Action Taken on Items Discussed in Executive Session
No action was taken.
18. A motion was made by Mrs. Lucherk and seconded by Mr. Colvin to adjourn at 7:41 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President