

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
NOVEMBER 8, 2021

The Board of Trustees of Burton Independent School District met in regular session on Monday, November 8, 2021 at 5:30 p.m. in the Burton Independent School District Administration Office.

Board Members present:

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

Administrators present:

Superintendent Edna Kennedy, Principals Matthew Wamble and Melinda Fuchs, Assistant Principal Jeremy Johnston, Jason Hodde, Athletic Director, and Caitlyn Blakey-Staal, Business Manager

Visitors: Antonio Naylor – Reliance Architecture

Joe Carlock – DSA Construction Management

Ryan Lione _ Powell Law Group

Lucas Janda – Live Oak Public Finance, LLC

Joshua Blaschke – KWHI

Alison Bryce – Banner Press

Carol Wilson

Mike Clyde

Lorenz Tiedt

Sanya Baumbach

979-277-2033

979-251-2799

979-203-5388

The following business was transacted:

1. The meeting was called to order by President Misty Lucherk. A prayer was given by Demetrius Colvin, Sr., and the Pledge of Allegiance was led by David Warner, Sr.
2. Open Forum
Mike Clyde thanked the board for letting him speak. He stated congratulations for passing the bond. He wanted the board to be aware of board policies CV and CVC. The superintendent's responsibility is to present and abide by CV and CVC (LOCAL) board policies. Mr. Clyde stated that he was excited and wanted to make sure the district was doing everything legal.
3. Election returns were canvassed. A motion was made by Mr. Colvin and seconded by Ms. Putnam to accept the following election returns:

	<u>For</u>	<u>Against</u>
Early Votes	307	165
Election Day Votes	178	166
TOTAL	485	331

Motion passed unanimously.

4. Principals' Report

a. Melinda Fuchs, elementary principal presented each board member with a list of school events dates leading up until the Christmas break and reported the following:

- This past month went well. It was busy with a lot of great things happening.
- We got a lot of planning done today. Mr. Jezisek and I have been working with teachers to improve our instruction.
- We will do middle of the year benchmark testing this upcoming six weeks.
- Danny Douglas has sent Little Dribbler forms to our students and is looking for coaches.
- The elementary school doesn't have any current student cases of COVID.
- We are excited about the passing of the bond to better meet our students' and staff's needs.

b. Matthew Wamble, secondary campus principal reported the following:

- Congratulations to the Board and Burton Community on passing a successful bond. Our staff and students are very excited about the future of Burton ISD.
- On Saturday, November 13, 2021 from 9:00 a.m. – 1:00 p.m., we will hold a Saturday School to address students' academic deficiencies. We plan on making it fun and engaging so we expect to have a good turnout.
- Teachers are preparing for upcoming benchmark testing scheduled for the week of November 16th and 17th.
- We have rescheduled our Parent FAFSA Night for Wednesday, November 17, 2021 from 6:30 p.m. – 7:00 p.m. to accommodate our football playoff game this week. The evening will be hosted by Burton ISD. Blinn College will facilitate the financial aid process.
- A Parent Scholarship Night for all senior students and parents has been scheduled for November 18, 2021 from 6:00 p.m. – 7:00 p.m. This night will be to review the scholarship process with seniors and parents and to answer any questions before the spring semester.
- I also want to recognize again our FFA Livestock Judging team for their amazing accomplishment in earning Reserve National Champions at the FFA National Convention in Indianapolis. These students have worked hard all year long, and it has truly paid off. The members of that team are Weston and Waylon Hinze, Chet Fritsch, and Tanna Thiel. All these students are a true example of Burton Excellence! We are so proud of what they have accomplished.

5. Jason Hodde, athletic director stated, "Congratulations on passing the bond." He reported the volleyball team lost to Weimar. Cross Country went to the regional meet, but did not advance to state. However, they did great. Junior High volleyball finished their season doing good. Junior High and High School girls' basketball is starting up. High School football has had a hard week with the ineligibility ruling. The game scheduled for Thursday is due to the demand of stadiums. Little Dribblers is starting up. High School coaches are coaching. We are looking for coaches if you know of someone. We will play two Saturdays here in Burton.

6. Superintendent's Report
 - a. Dr. Kennedy stated, "Thank you!!!" What an honor to be a part of an amazing community that supports what is best for students and believes in the future of Burton ISD. Many heartfelt thanks to all who contributed to making the 2021 bond election a success and especially those who exercised their right to vote, to let their voice be heard! The Burton Panthers will continue to claim academic excellence and extracurricular accolades. That being said, Friday night's football game will most likely be the last one played on a field that has seen many triumphs, challenges, and Friday night lights, Burton Panther blood, sweat, and tears. However, it is definitely a time to move forward, Dream Big, Shine Bright and Sparkle more as the Future is Now for the Burton Panthers. We are blessed beyond imaginable in Burton ISD.
 - b. Thank you to the PAC committee/Mike Clyde for their work in helping pass the bond.
 - c. The district's goal is to sell bonds in January and fund by February.
 - d. The board received a thank you note from Sissy McDuffie and Paul Langenberg for the scholarship donation in memory of their mother, Dorothy Robinson.
 - e. The board received a thank you letter from the Burton Volunteer Fire Department for a donation. We appreciate that they are here when we need them during emergencies, drills, and Fire Prevention Week.
 - f. Antonio Naylor, architect gave a report on the bond procedures and process moving forward. Much preplanning was discussed. The civil engineer was here to survey and provide Geotechnical services regarding addressing site work, drainage, and traffic flow. The civil engineer will contact TxDot. A meeting was held with the Food Service Consultant. The possibility of food trucks was discussed.
 - g. The next regular board meeting was changed from Monday, December 13, 2021 to Monday, December 6, 2021.
7. A motion was made by Mr. Warner and seconded by Mr. Hinze to approve the consent agenda as presented. Motion passed unanimously.
8. A motion was made by Mr. Harmel and seconded by Ms. Putnam to adopt a resolution to cast Burton's 520 votes for Joseph Antkowiak 260 votes and Leslie Boehnemann, Jr. 260 votes in the Washington County Appraisal District Board of Directors Election. Motion passed 7-0.
9. A motion was made by Mr. Colvin and seconded by Mr. Harmel to adopt Board Policy Update 118 as recommended by TASB Policy Service. Motion passed 7-0.
10. A motion was made by Ms. Putnam and seconded by Mr. Hinze to approve a \$1,000 one-time staff incentive pay for all Burton ISD staff in November. Motion passed 7-0. Dr. Kennedy stated that the district can support this because the CARES ACT funding is taking care of some of the district's expenditures.
11. A motion was made by Mr. Harmel and seconded by Mr. Colvin to approve the contract presented by DSA, Inc. for construction of the 2021 Bond Project. Motion passed 7-0.

12. A motion was made by Mr. Colvin and seconded by Mr. Harmel to approve a contract for Geotechnical Engineering and Consulting Construction Materials Observation and Testing Environmental Engineering Services with Alliance Engineering Group, Inc. Motion passed 7-0.
13. A motion was made by Mr. Colvin and seconded by Mr. Harmel to go to executive session at 6:39 p.m. Motion passed unanimously. Board returned to open session at 7:05 p.m.
14. Action Taken on Items Discussed in Executive Session
No action was taken.
15. A motion was made by Mr. Harmel and seconded by Mr. Colvin to adjourn at 7:05 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President