

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
JULY 18, 2022

The Board of Trustees of Burton Independent School District met in regular session on Monday, July 18, 2022 at 6:00 p.m. in the Burton High School Auditorium.

Board Members present:

Jeff Harmel, Misty Lucher, Donna Putnam, Demetrius Colvin, Sr., David Warner, Sr., Brian Hinze

Board Member absent:

Dean Fuchs

Administrators present:

Superintendent Edna Kennedy, Principals Micah Goebel and Melinda Fuchs, and Caitlyn Blakey-Staal, Business Manager

Administrators absent:

Assistant Principal Jeremy Johnston, Jason Hodde, Athletic Director

Visitors: Robert Westbrook, Representative from Region VI, ESC

Joe Carlock - DSA Construction Management

Antonio Naylor - Reliance Architecture

Alex Davila - Reliance Architecture

Jonathan Purvis

Sanya Baumbach

Mike Clyde

Sheila Ripple

The following business was transacted:

1. The meeting was called to order by President Jeff Harmel. A prayer was given by Donna Putnam, and the Pledge of Allegiance was led by Brian Hinze.
2. Open Forum
None
3. Principals' Report
 - a. Melinda Fuchs, elementary principal reported the following:
 - I gave each of the board members a print out with information about Christina Bozarth and a 2022 Beginning of School Events Calendar.
 - The projected enrollment at the elementary campus is 297 students. (PreK 3 - 20, PreK 4 - 24, K - 41, 1st - 28, 2nd - 40, 3rd - 45, 4th - 38, 5th - 31, 6th - 30)
 - Mrs. Fuchs also gave a report on STAAR results.

- b. Micah Goebel, secondary campus principal presented a campus newsletter to the board and gave a report on STAAR scores. She also reported on the FFA highlights from the FFA state convention. The secondary campus is working on their master schedule.
- 4. Dr. Kennedy presented the athletic director's report.

Summer workouts for all Burton athletes are in full swing as we enter the month of July. Attendance has been very good. We are averaging around thirty high school and junior high school boys a day and twenty high school and junior high school girls. During these workouts, our athletes participate in a strength and conditioning program as well as get sports specific instruction for a certain amount of time during the week. We have also incorporated cross country workouts during this time. Attitude and work ethic has been tremendous, and we are excited about the start of the school year.

Volleyball and football will crank up on August 1st. Cross country is currently in progress. They are allowed to run all summer in a controlled setting. Summer basketball is still going on, and all of our summer camps have been completed.

- 5. Superintendent's Report
 - a. Facilities Bond Project Update

Antonio Naylor, president of Reliance Architecture gave an update on construction for the bond project. Joe Carlock of DSA Construction Management also gave an update.
 - b. Dr. Kennedy thanked Mrs. Fuchs and Mrs. Goebel for working so hard to get ready for the beginning of the school year.
 - c. Dr. Kennedy presented the board with a list of future board meeting dates.
 - d. The next regular school board meeting is scheduled for Monday, August 8th.
 - e. McDade ISD is removing the portables and items they have purchased from the district.
 - f. The district held an advisory meeting.
 - g. The Washington County Sheriff's Department and local law enforcement will be having training on our campuses on July 26th and 28th to become more familiar with our facilities.
 - h. The district will be employing Kathy Ladewig as a long term substitute to help with PEIMS.
- 6. A motion was made by Mrs. Lucherker and seconded by Ms. Putnam to approve the consent agenda as presented. Motion passed unanimously.
- 7. A motion was made by Mrs. Lucherker and seconded by Mr. Hinze to adopt Board Policy Update 119 as recommended by TASB Policy Service. Motion passed 6-0.
- 8. A motion was made by Ms. Putnam and seconded by Mr. Colvin to approve the Burton Independent School District – District Innovation Resolution as presented. Motion passed 6-0.
- 9. The board reviewed TASB Investment Policy CDA. A motion was made by Mr. Colvin and seconded by Mr. Hinze to approve TASB Investment Policy CDA as is. Motion passed 6-0.

10. The board reviewed the administrative procedures manual. A motion was made by Mrs. Lucherk and seconded by Ms. Putnam to approve the administrative procedures manual as is. Motion passed 6-0.
11. 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 6-0.
12. A motion was made by Ms. Putnam 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 6-0.
13. A motion was made by Ms. Putnam and seconded by Mr. Colvin to approve budget amendments for 2021-2022 as presented. Motion passed 6-0. (Copy attached.)
14. A motion was made by Mrs. Lucherk and seconded by Mr. Warner to approve the purchase of 125 chromebooks at a cost not to exceed \$40,000. Motion passed 6-0.
15. A motion was made by Mr. Colvin and seconded by Ms. Putnam to approve an agreement designating Washington County Extension Agents as adjunct staff members. Motion passed 6-0.
16. The board discussed preliminary budget projections. Caitlyn Blakey-Staal presented the preliminary budget projections, and Robert Westbrook explained the budget process.
17. The board discussed district safety and security.
18. Dr. Kennedy informed the board that Ashley Countouriotis will be the new instructional coordinator for the secondary campus for the upcoming 2022-2023 school year. She previously taught 7th and 8th grade math for Burton ISD. Donna Lynne Hollowell has been employed as an elementary teacher, and Christina Bozarth has been employed as an instructional aide for the 2022-2023 school year.

Dr. Kennedy announced the resignation of Eddy Jezisek, elementary instructional coordinator effective July 12, 2022.
19. A motion was made by Mr. Colvin and seconded by Mr. Putnam to go to executive session at 7:25 p.m. Motion passed unanimously. Board returned to open session at 8:44 p.m.
20. Action Taken on Items Discussed in Executive Session
 - a. A motion was made by Mr. Colvin and seconded by Mr. Harmel to give Superintendent Dr. Kennedy the authority to take action on items discussed in executive session. Motion passed 6-0.

21. A motion was made by Mr. Harmel and seconded by Mrs. Lucherk to adjourn at 8:44 p.m. Motion passed 6-0.

Respectfully submitted,

Secretary

President