

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
MARCH 22, 2010

The Board of Trustees of Burton Independent School District met in regular session on Monday, March 22, 2010 at 6:30 p.m. in the Burton High School cafeteria.

Board Members present:

Sam Gibson, David Dealy, Terri Smith, Karen Tappe, Marcus Broesche, Roy Schmidt, Demetrius Colvin, Sr.

Administrators present:

Superintendent James Palmer, Principal Cheryl DaBera and Sheila Ripple, Business Clerk

Administrator absent:

Principal Karen Steenken

Visitors: Tim Gescheidle, Architect

Rey Salinas

The following business was transacted:

1. The meeting was called to order by President Sam Gibson. A prayer was given by Demetrius Colvin, Sr., and the Pledge of Allegiance was led by Sam Gibson.
2. Open Forum
None
3. Principals' Report
 - a. Superintendent Palmer reported the enrollment at the secondary campus is 150 students. (7th – 19, 8th – 27, 9th – 26, 10th – 29, 11th – 28, 12th – 21).

Cheryl DaBera, elementary principal reported the enrollment at the elementary school is 192 students. (Pre-K – 15, K – 23, 1st – 37, 2nd – 18, 3rd – 24, 4th – 31, 5th – 31, 6th – 13).

Mrs. DaBera also reported that the 2010/2011 PreK/Kindergarten early registration will be held March 29 – April 1, 2010.
4. Superintendent's Report
 - a. Superintendent Palmer presented a multi-year studies report of TAAS scores 1994-2003 and TAKS scores 2003-2009.
5. A motion was made by Mr. Broesche and seconded by Mr. Schmidt to approve the consent agenda as presented excluding the bills. Motion passed unanimously.
- 5a. Questions were asked regarding why there was no bill for water and sewer. Mrs. Ripple stated that there would probably be two bills on next month's list. A

motion was made by Mr. Colvin and seconded by Mr. Dealy to approve payment of the bills. Motion passed unanimously.

6. The first reading of Board Policy Update 87 was held.
7. A motion was made by Mr. Dealy and seconded by Mrs. Tappe to approve a resolution calling for a joint election with Blinn College. Blinn College will share the cost of the election. Motion passed unanimously.
8. A motion was made by Mrs. Tappe and seconded by Mr. Colvin to approve the architect agreement for the new junior high project as presented by Tim Gescheidle, architect of TSG Architects AIA. Motion passed unanimously.

A motion was made by Mr. Broesche and seconded by Mr. Colvin to go to executive session at 7:42 p.m. Motion passed unanimously. The executive session included Tim Gescheidle, architect. Board returned to open session at 8:10 p.m.

9. A motion was made by Mrs. Tappe and seconded by Mr. Colvin to research possible sites for the new administration building. A committee was formed consisting of Demetrius Colvin, Sr., David Dealy, Roy Schmidt, and Mr. Palmer. Motion passed unanimously.
10. A motion was made by Mr. Dealy and seconded by Mrs. Tappe to add an ESL stipend in the amount of \$2,000.00 to the Supplemental Salary Schedule. Motion passed unanimously.
11. A motion was made by Mr. Colvin and seconded by Mr. Broesche to go to executive session at 8:23 p.m. Motion passed unanimously. Board returned to open session at 8:54 p.m.
12. Action Taken on Items Discussed in Executive Session
 - a. A motion was made by Mr. Colvin and seconded by Mrs. Tappe to approve contracts for teachers and counselor as recommended by Superintendent James Palmer. Motion passed unanimously.
 - b. A motion was made by Mrs. Tappe and seconded by Mr. Colvin to terminate the teacher contract of Jessica Teufel. Motion passed unanimously.
 - c. A motion was made by Mr. Dealy and seconded by Mrs. Tappe to approve a four percent (4%) pay increase for both principals. Motion passed unanimously.

A motion was made by Mrs. Tappe and seconded by Mr. Colvin to go to executive session at 8:58 p.m. Motion passed unanimously. Board returned to open session at 9:24 p.m.

- d. A motion was made by Mr. Dealy and seconded by Mr. Colvin to extend the contract of James M. Palmer, superintendent by one year. The superintendent will have a three-year contract through June 30, 2013. Motion passed unanimously.

- e. A motion was made by Mrs. Tappe and seconded by Mr. Colvin to approve a six percent (6%) pay increase for the superintendent. Motion passed 5-2. Sam Gibson, David Dealy, Terri Smith, Karen Tappe, and Demetrius Colvin, Sr. voted for. Marcus Broesche and Roy Schmidt voted against.
13. A motion was made by Mr. Dealy and seconded by Mr. Broesche to adjourn at 9:27 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President