

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
SEPTEMBER 21, 2009

The Board of Trustees of Burton Independent School District met in regular session on Monday, September 21, 2009 at 6:30 p.m. in the Burton High School cafeteria.

Board Members present:

Sam Gibson, David Dealy, Terri Smith, Karen Tappe, Marcus Broesche

Board Members absent:

Roy Schmidt, Demetrius Colvin, Sr.

Administrators present:

Superintendent James Palmer, Principals Karen Steenken and Cheryl DaBera, Sheila Ripple, Business Clerk

Visitors: Tim Gescheidle, Architect

Ronnie Hohlt

The following business was transacted:

1. The meeting was called to order by President Sam Gibson. A prayer was given by Marcus Broesche, and the Pledge of Allegiance was led by Sam Gibson.
2. Open Forum
None
3. Principals' Report
 - a. Karen Steenken, secondary campus principal reported enrollment at the junior high campus is 46 students and at the high school 108 students. She also reported that the new trophy case in the old gym is almost complete. On September 30, 2009, a MADD presentation will be held.

Cheryl DaBera, elementary principal presented the following enrollment figures per grade level:

Pre-Kindergarten	13
Kindergarten	22
First Grade	38
Second Grade	18
Third Grade	23
Fourth Grade	27
Fifth Grade	32
<u>Sixth Grade</u>	<u>14</u>
TOTAL	187

She stated that a compliance plan and waiver request will be presented to the Board and to the Texas Education Agency regarding third grade. (Over 22:1 ratio). Specific actions to address student needs and progress are already in place. Upcoming events at the elementary school are as follows: a volunteer

dinner will be held on October 11, 2009 for individuals who helped move the elementary school and report card pick-up will be held on October 12, 2009 from 5:00 p.m. to 7:00 p.m. Mrs. DaBera also reported that needed projects for building completion have been timely and effective. Remaining finishing touches are generally minor. The outside projects, playground and landscaping, are ongoing.

4. Superintendent's Report
 - a. Tim Gescheidle presented a construction update.
5. A motion was made by Mrs. Tappe and seconded by Mr. Dealy to approve the consent agenda as presented. Motion passed 5-0. David Dealy abstained on the approval of the minutes of August 31, 2009. Terri Smith abstained on the approval of the minutes of August 17, 2009 and August 19, 2009.
6. A motion was made by Mr. Broesche and seconded by Mr. Dealy to approve the purchase of a new bus. Motion passed unanimously. The board suggested the district should consider getting rid of bus #13.
7. No action was taken on the signage of the new construction.
8. No action was taken regarding the old elementary site.
9. A motion was made by Mr. Dealy and seconded by Mr. Broesche to adjourn at 7:30 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President