

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
MARCH 26, 2012

The Board of Trustees of Burton Independent School District met in regular session on Monday, March 26, 2012 at 6:30 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Terri Smith, Marcus Broesche, Sam Gibson, Ronnie Hohlt, Nicole Harmel, Misty Lucherk

Board Member absent:

Demetrius Colvin, Sr.

Administrators present:

Superintendent James Palmer, Principals Karen Steenken and Cheryl DaBera, and Rosa Blum, Tax Collector

Visitors: Glynda Pugh

Corbin Demuth

The following business was transacted:

1. The meeting was called to order by President Terri Smith. A prayer was given by Marcus Broesche, and the Pledge of Allegiance was led by Sam Gibson.
2. Open Forum
Glynda Pugh spoke to the board regarding her concerns about bullying in schools.

3. Principals' Report

- a. Karen Steenken, secondary campus principal reported the enrollment at the secondary campus is 154 students. (7th – 35, 8th – 15, 9th – 17, 10th – 31, 11th – 28, 12th – 28).

She also reported that STAAR testing is taking place this week.

One Act Play competed on Monday, March 19, 2012. UIL representatives praised our sponsor, Felicia Purvis and students for their performance and well mannered conduct.

- b. Cheryl DaBera, elementary principal reported the enrollment at the elementary school is 212 students. (Pre-K – 15, K – 21, 1st – 28, 2nd – 26, 3rd – 39, 4th – 19, 5th – 26, 6th – 38).

She also stated that pre-k through fifth grade will be attending a Flat Stanley Production presented by the Brenham Children's Chorus on March 29 and 30.

The following STAAR testing is scheduled for this week:

March 27, 2012 – 4th grade Writing Day 1

5th grade Math

March 28, 2012 – 4th grade Writing Day 2

5th grade Reading

4. Superintendent's Report
 - a. Superintendent Palmer reported that Willy Dilworth stated that people are requesting maps that display whether properties are located in the Brenham or Burton School Districts. Parents are hearing good things about Burton's academics and athletic programs. They would like to find property to purchase in the Burton School District.
 - b. Mr. Palmer also reported that his friend, Roy West acknowledged that his wife had commented on how well our students are performing on all testing.
5. A motion was made by Mr. Hohlt and seconded by Mr. Broesche to approve the consent agenda as presented. Motion passed unanimously.
6. The board reviewed the payment of bills.
7. The first reading of Board Policy Update 93 was held.
8. A motion was made by Mr. Gibson and seconded by Mrs. Harmel to approve a contract with TSG Architects, AIA of Gonzales, Texas at a cost of \$15,500 for the cafeteria expansion project. Motion passed unanimously.
9. Certification of Unopposed Candidates was presented to President Terri Smith by Secretary Sam Gibson. A motion was made by Mr. Hohlt and seconded by Mrs. Lucherk to accept the Certification of Unopposed Candidates. Motion passed unanimously.
10. A motion was made by Mr. Hohlt and seconded by Mr. Broesche to order the cancellation of the board election scheduled for May 12, 2012 due to the fact that it is an unopposed election. Motion passed unanimously. The following candidates were certified as unopposed and are hereby elected: Marcus L. Broesche and Terri Roberts Smith.
11. A motion was made by Mr. Broesche and seconded by Mrs. Lucherk to approve the instructional materials allotment as presented. Motion passed unanimously.
12. A motion was made by Mr. Broesche and seconded by Mrs. Harmel to approve the application to the Texas Education Agency for six early release waiver days for the school calendar. Motion passed unanimously.
13. A motion was made by Mr. Gibson and seconded by Mrs. Lucherk to approve the 2012-2013 school calendar with four "flex days" at the end of the school year and the teacher appraisal calendar as presented. Motion passed unanimously.
14. A motion was made by Mr. Hohlt and seconded by Mrs. Harmel to approve contracts for teachers and counselor as recommended by Superintendent James Palmer. Motion passed unanimously. (Copy attached.)
15. A motion was made by Mrs. Lucherk and seconded by Mr. Broesche to accept the resignation of Marie E. Nelius. Motion passed unanimously.

16. A motion was made by Mr. Broesche and seconded by Mr. Hohlt to adjourn at 7:30 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President