

BURTON INDEPENDENT SCHOOL DISTRICT  
MINUTES OF REGULAR SCHOOL BOARD MEETING  
APRIL 16, 2012

The Board of Trustees of Burton Independent School District met in regular session on Monday, April 16, 2012 at 6:30 p.m. in the Burton Independent School District Administration Office.

Board Members present:

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

Board Members absent:

Terri Smith, Demetrius Colvin, Sr.

Administrators present:

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

Visitors: Carl Matthies

Ken Gwyn

The following business was transacted:

1. The meeting was called to order by Vice-President Marcus Broesche. A prayer was given by Marcus Broesche, and the Pledge of Allegiance was led by Nicole Harmel.
2. Open Forum  
None
3. Principals' Report
  - a. Karen Steenken, secondary campus principal reported the enrollment at the secondary campus is 150 students. (7<sup>th</sup> – 35, 8<sup>th</sup> – 13, 9<sup>th</sup> – 16, 10<sup>th</sup> – 30, 11<sup>th</sup> – 28, 12<sup>th</sup> – 28).

She also stated that STAAR testing will be taking place next week. The End-of-Course testing will be in May.

- b. Cheryl DaBera, elementary principal reported the enrollment at the elementary school is 208 students. (Pre-K – 15, K – 21, 1<sup>st</sup> – 26, 2<sup>nd</sup> – 24, 3<sup>rd</sup> – 39, 4<sup>th</sup> – 19, 5<sup>th</sup> – 26, 6<sup>th</sup> – 38).

She also reported that an anti-bullying program has been implemented for grades 5 through 8. The ten day program is based on the book “Bullying in Schools, What You Need to Know”.

Mrs. DaBera also announced the following upcoming events:

April 24, 2012	STAAR Math for grades 3, 4, and 6
April 25, 2012	STAAR Reading for grades 3, 4, and 6

April 26, 2012	STAAR Science for grade 5
April 30 – May 4, 2012	Pre-K/Kindergarten Early Registration
May 7 – 11, 2012	Teacher/Staff Appreciation Week
May 9, 2012	Ag Day for 4 <sup>th</sup> grade
May 18, 2012	Field Day
May 23, 2012	Kindergarten Graduation (9:00 a.m.) Awards Program (1:00 p.m.)

4. Superintendent's Report
  - a. Superintendent Palmer reported that Collier Construction repaired the sidewalk by the elementary school.
  - b. A special school board meeting is scheduled for Thursday, April 19, 2012 at 5:00 p.m. to consider authorizing TSG Architects to begin the bidding process on the cafeteria expansion project.
5. A motion was made by Mr. Hohlt and seconded by Mrs. Lucherker 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 92 was held.
8. The second reading of Board Policy Update 93 was held. Superintendent Palmer recommended the board adopt the policy as is. A motion was made by Mr. Gibson and seconded by Mrs. Harmel to adopt Board Policy Update 93. Motion passed unanimously.
9. A motion was made by Mr. Hohlt and seconded by Mrs. Harmel to approve the Washington County Appraisal District audit as presented. Motion passed unanimously.
10. A motion was made by Mr. Hohlt and seconded by Mr. Gibson to adopt the Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students as presented. Motion passed unanimously.
11. A motion was made by Mr. Hohlt and seconded by Mrs. Lucherker to adopt the Resolution to Suspend Portions of EIA(LOCAL) "Academic Achievement: Grading/Progress Reports to Parents" and EIC(LOCAL) "Academic Achievement: Class Ranking" for the 2011-2012 School Year Only as presented. Motion passed unanimously.
12. A motion was made by Mr. Broesche and seconded by Mr. Hohlt to create an administrative agency that includes a governing board in regards to the Interlocal Agreement for Supplemental Employee Benefits (also known as the TASB Supplemental Employee Benefits Program). Motion failed 2-3. Marcus Broesche and Ronnie Hohlt voted for. Sam Gibson, Nicole Harmel, and Misty Lucherker voted against.

13. A motion was made by Mrs. Harmel and seconded by Mrs. Lucherk to adjourn at 7:16 p.m. Motion passed unanimously.

Respectfully submitted,

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Secretary

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President