

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
JUNE 18, 2012

The Board of Trustees of Burton Independent School District met in regular session on Monday, June 18, 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, Misty Lucherk

Board Members absent:

Nicole Harmel, Demetrius Colvin, Sr.

Administrators present:

Superintendent James Palmer, Sheila Ripple, Business Clerk

Administrators absent:

Principals Karen Steenken and Cheryl DaBera

Visitors: Willy Dilworth, Washington County Chief Appraiser
Tiffany Compton – Hodde Real Estate Company

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
None
3. Principals' Report
 - a. No Secondary Report
 - b. Superintendent Palmer presented the elementary principal's report. (See below.) Mrs. Dabera was attending a principal's conference in Huntsville.

Two instructional positions have been posted at ESC6, TASANet, and on the district and campus websites. These two positions will be fourth grade Reading/Language Arts/Social Studies and fourth grade Math/Science/Fine Arts. Interviews will be conducted in two parts. Mrs. DaBera will interview independently the week of June 25. A panel of teachers will conduct a second interview on July 6. At this time, eleven applications have been received. One has been withdrawn because she accepted a position with another district. There are five interviews scheduled for June 25, one scheduled for July 5, and four applicants Mrs. DaBera is waiting to hear from in order to schedule their first interview.

Bridge Ministries will utilize parts of the elementary building and the library for "Camp Hope" June 18 through 22 and June 25 through 29.

4. Superintendent's Report
 - a. Megon Rollins will play outfield in an All-star game.
 - b. Sheila Rollins accepted an elementary position at Dime Box Independent School District. The district will consider adding a teacher instead of an aide.
 - c. The cafeteria contract was approved by our lawyers. Mrs. Smith will sign the contract tonight.
 - d. Electricians will be here Wednesday morning to prep for the asbestos abatement.
 - e. A Lifeline screening will be held on July 5 in the auditorium.
 - f. The board needs to schedule some budget workshops. The first budget workshop is scheduled for July 9, 2012 at 6:30 p.m.
5. A motion was made by Mr. Broesche and seconded by Mr. Gibson to approve the consent agenda as presented. Motion passed unanimously.
6. The board reviewed the payment of bills.
7. The second reading of Board Policy Alternate Update 93 was held. Superintendent Palmer recommended the board adopt the policy as is. A motion was made by Mr. Broesche and seconded by Mr. Hohlt to adopt Board Policy Alternate Update 93. Motion passed unanimously.
8. The Washington County Appraisal District requested to be allowed to retain funds carried over from fiscal year 2010-2011 in the amount of \$48,671 for two purposes. The first purpose will be for a future flight for new aerial photography of the county. The second purpose is to build up their fleet replacement fund. Burton ISD's portion for this retention of funds is \$4,486. A motion was made by Mr. Hohlt and seconded by Mr. Broesche to allow the Washington County Appraisal District to retain these funds. Motion passed unanimously.
9. A motion was made by Mr. Broesche and seconded by Mrs. Lucherk to approve the purchase of a used 1998 24 passenger bus. Motion passed unanimously.

A motion was made by Mr. Broesche and seconded by Mr. Hohlt to go to executive session at 7:19 p.m. Motion passed unanimously. Board returned to open session at 7:32 p.m.
10. A motion was made by Mr. Broesche and seconded by Mr. Hohlt to counter offer the old elementary school property at \$250,000 and retain the minerals. Motion passed unanimously.
11. No action was taken regarding the real estate contract with Hodde Real Estate Company.
12. A motion was made by Mr. Broesche and seconded by Mr. Hohlt to accept the resignation of Rose Mary Ray and Sarah M. Zimmermann. Motion passed unanimously.
13. A motion was made by Mr. Hohlt and seconded by Mr. Gibson to go to executive session at 7:40 p.m. Motion passed unanimously. Board returned to open session at 8:05 p.m.

14. Action Taken on Items Discussed in Executive Session

No action was taken.

15. A motion was made by Mr. Hohlt and seconded by Mr. Broesche to adjourn at 8:06 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President